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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314

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-07/25/02--01033--005
*****78.75 *****78.75

SUBJECT: RAM MICRO INDUSTRIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James E. Casteel

Name (Printed or typed)

8670 Phillipo Hwy. Suite 116

Address

Jacksonville, FL 32256

City, State & Zip

904-732-7586

Daytime Telephone number

FILED
02 JUL 25 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, Adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is: Ram Micro Industries, Inc.

ARTICLE II - DURATION

The period of its duration is: Perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The purpose of the corporation is: Engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The aggregate number of authorized shares is: **(500)** shares of (\$ 1.00) Dollar par value Common Stock.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The address of the initial registered office of the corporation is: 8570 Phillips Hwy Suite 115, Jacksonville, FL 32256 and name of its initial registered agent at such address is: James E. Casteel. The principal place of business is the same as the registered office.

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ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Five (5), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name / Address

Thad C. Guerra
4956 Tulip Grove Ln.
Nashville, TN 37076

Travis E. Guerra
3401 Chokeberry Ct.
Jacksonville, Fl 32223

James E. Casteel
5734 Manning Cemetery Rd.
Jacksonville, Fl 32234

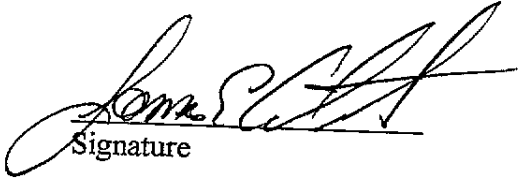
ARTICLE VII INCORPORATOR

The name and address of each incorporator is:

Name / Address

James E. Casteel
8570 Phillips Hwy. Suite 115
Jacksonville, Fl. 32256

This undersigned incorporator has executed these Articles of Incorporation this 22 day of July 2002.


Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

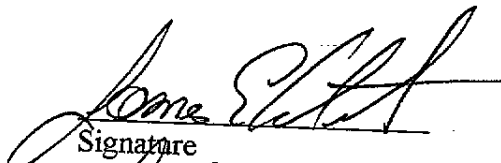
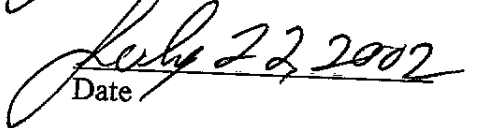
Ram Micro Industries, Inc.

Pursuant to Florida Statutes Sections 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **8570 Phillips Hwy Suite 115, Jacksonville, Fl 32256** has named **James E. Casteel** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Signature

Date

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TALLAHASSEE, FLORIDA