

PO2000091289

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 22 PM 12:44

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANIBAL RAMIREZ INVESTMENTS,
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 500007282175--9
(Corporation Name) (Document #) -08/22/02--01002--024

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of P.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
02 AUG 22 AM 11:06
TALLAHASSEE, FLORIDA

08-22-02

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ANIBAL RAMIREZ INVESTMENTS, CORPORATION**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**ANIBAL RAMIREZ INVESTMENTS, CORP
4315 NW. 7TH. STREET # 40
MIAMI, FL 33126**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

**The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.**

ARTICLE IV

**The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.**

ARTICLE V

**The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.**

ARTICLE VI

**The number of directors constituting the initial Board of Directors of the
corporation are two (2) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:**

D/P/S: ANIBAL RAMIREZ 4315 NW. 7TH. STREET # 40 , MIAMI, FL. 33126

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 22 PM 12:44

FILED

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

| Name | Address | Shares |
|----------------|---|--------|
| ANIBAL RAMIREZ | 4315 NW 7 TH . STREET # 40 Miami FL. 33126 | 100 % |

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ISRAEL B. PANDO
4315 NW. 7th. STREET # 40
MIAMI, FLORIDA 33126

ARTICLE IX

The name and address of the initial registered agent is

ISRAEL B. PANDO
4315 NW. 7th. STREET # 40
MIAMI, FLORIDA 33126

Dated: August 21, 2002


Incorporator


Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of August 2002 by ISRAEL B. PANDO the Incorporator, who is personally known to me and who did take an oath.

Notary Public
State of Florida at Large


My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

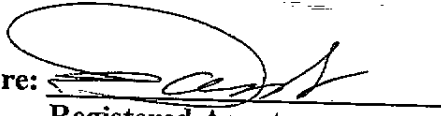
1. The name of the corporation is: ANIBAL RAMIREZ INVESTMENTS, CORPORATION
2. The name and address of the registered office is: ISRAEL B. PANDO
4315 NW. 7th. STREET # 40
MIAMI, FLORIDA. 33126

Signature: 

Title: INCORPORATOR

Date: AUGUST 21 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Title: Registered Agent

Date: AUGUST 21-2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 22 PM 12:44

FILED