

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

2002 0CT 16 AN 8: 00

FLORIDA PROFIT CORPORATION OR P.A.

Ramos Construction Group, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

10/16/2002

FAX AUDIT # 102000 2129070

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Ramos Construction Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6841 S.W. 164 CT., Miami, Florida 33193.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: General Contractors

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alex Ramos, 6841 S.W. 164 CT., Miami, Florida 33193

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII —INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

| I hereby accept the appointment as registered agent a | nd agree to act in this capacity. |
|--|---|
| Signature: | Date 10/16/02 |
| Bysiness Filings Incorporated | |
| Signature: Richard Oster, Incorporator | Date 10/16/02 |
| The document was prepared by: Business Filings Inc. Suite 200, Madison, WI 53717. 608-827-5300 | orporated, Richard Oster, 8025 Excelsior Dr., |
| FAX AUDIT # 40 2000 21 2987 | · O |