Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400000765574942 09/11/02-01017-001 ******78.75 SUBJECT: Rams Corp. (Proposed corporate name - must include suffs) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: 0 \$70.00 \$\$ 578.75 Filing Fee & Filing Fee & Certificate & Certificate & S131.25 Filing Fee & Certificate ADDITIONAL COPY REQUIRED FROM: Armando Rodriguez Name (Printed or typed) P.O. Box 127449 Address Hialeah, FL 33012 City, State & Zip 786-486-6179 Daytime Telephone number	P02C		III87	SECRETAR	02 001 J
-03/11/020101?001 ******78.75 *****78.75 SURJECT: Rams Corp. (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : S70.00 S78.75 Filing Fee & Filing Fee & Filing Fee, & Certified Copy & Cer	Division of Corporations P. O. Box 6327	<b>}</b>		TOF STATE SEE, FLORIDA	
□ \$70.00 Filing Fee & Certificate	SUBJECT:			-09/11/020101 *****78.75 **	7001
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FROM: Armando Rodriguez Name (Printed or typed) P.O. Box 127449 Address Hialeah, FL 33012 City, State & Zip 786-486-6179 Daytime Telephone number	<b>\$70.00</b>	⊠′\$78.75 Filing Fee	□\$122.50 Filing Fee	S131.25 Filing Fee, Certified Copy	
Name (Printed or typed) P.O. Box 127449 Address Hialeah, FL 33012 City, State & Zip 786-486-6179 Daytime Telephone number	FROM Arma	ndo Rodriguez	ADDITIONAL CO	PPY REQUIRED	
Hialeah, FL 33012 City, State & Zip 786-486-6179 Daytime Telephone number		Name (Prin	ited or typed)		-
786-486-6179 Daytime Telephone number	Hi	aleah, FL 33012	-		, 
	786	6-486-6179	·		
W02-26582		~	,		A

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

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#### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 2, 2002

ARMANDO RODRIGUEZ P O BOX 127449 HIALEAH, FL 33012

SUBJECT: RAMS CORP. Ref. Number: W02000026582

We have received your document for RAMS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section

Letter Number: 302A00052387

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Rams Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 127449 Hialeah, FL 33012

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

19,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Armando Rodriguez 2140 Sherman Circle, #103 Miramar, FL 33025

FILED

02 OCT 16 AM 10: 30

SECKETAKT OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VINCORPORATOR(S)See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Armando Rodriguez P.O. Box 127449 Hialeah, FL 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>30</u> day of <u>July</u>, 19<sup>2002</sup>

(An additional article must be added if an effective date is requested.)

Signature

## Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# FILED

02 OCT 16 AM 10: 30

# CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 <u>Rams Corp</u>.

2. The name and address of the registered agent and office is:

Armando Rodriguez (NAME) 2140 N. Sherman Circle #103 (P. O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE) , Miramar, FL 33025 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GNATURE