

# P020000/26 154

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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02 NOV 27 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

ramiro productions, inc.

Certificate of Status	0
Certified Copy	1
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(4)

ARTICLES OF INCORPORATION  
OF  
RAMIRO PRODUCTIONS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: RAMIRO PRODUCTIONS, INC.

The principal place of business of the corporation shall be:  
736 NE 164th Street, Miami, Florida 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

ARTICLE IV TERM OR EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

RAMIRO HERNAN SOSA  
736 NE 164th Street, Miami, Florida 33162

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ARTICLE VI INCORPORATOR(S)

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

RAMIRO HERNAN SOSA  
736 NE 164th Street, Miami, Florida 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this the 27th day of NOVEMBER, 2002.

Signature(s) of Incorporator(s)



RAMIRO HERNAN SOSA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/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: **RAMIRO PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**RAMIRO HERNAN SOSA  
736 NE 164TH STREET  
MIAMI, FL 33162**

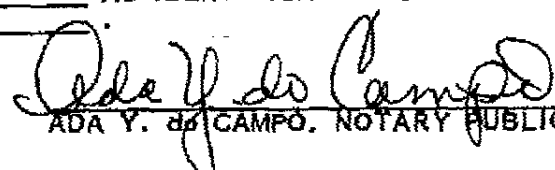
SIGNATURE: TITLE: **PRESIDENT/DIRECTOR/REGISTERED AGENT**DATE: **11/27/02**

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 FURTHER 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: DATE: **11/27/2002**

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF NOVEMBER, 2002 AND BEING PERSONALLY KNOWN TO ME OR HAVING PRODUCED

RAMIRO HERNAN SOSA AS IDENTIFICATION DID APPEAR

  
ADA Y. de CAMPO, NOTARY PUBLIC

MY COMMISSION EXPIRES:



Ada Y. de Campo  
My Commission DD062548  
Expires October 3, 2005

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