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TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 RAMIREZ GROUP, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 ° 🗖 \$78.7*5* \$87.50 **3** \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED CARLOS S. RAMIREZ FROM: Name (Printed or typed) 651 S.W. 28TH TERRACE Address FT. LAUDERDALE, FL 33312 City, State & Zip (561) 502-0273 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

RAMIREZ GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 651 S.W. 28TH TERRACE

FT. LAUDERDALE, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HOME SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARLOS S. RAMIREZ, PRESIDENT

651 S.W. 28TH TERRACE

FT. LAUDERDALE, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARLOS S. RAMIREZ

651 S.W. 28TH TERRACE

FT. LAUDERDALE, FL 33312

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

CARLOS S. RAMIREZ

651 S.W. 28TH TERRACE

FT. LAUDERDALE, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

2-7-03

Date

2-7-03

Date