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To :

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE COMPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694 Pax Number : (305)633~9696

FLORIDA PROFIT CORPORATION OR P.A.

RAMOS ACCOUNTING SERVICES, INC.



Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION OF

RAMOS ACCOUNTING SERVICES, INC.

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: RAMOS ACCOUNTING SERVICES, INC.

The principal place of business of this corporation shall be:

7090 NW 177TH ST. SUITE #207 MIAMI, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted inder 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 par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

JULIO E FERMANDEL, CPA 2801 PONCE DE LEON BLUD, #290 1000AL GABLES, FL 33134-6924

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M9R-25-2003 13:04

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officers(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):

OSCAR E. RAMOS, PRESIDENT 7090 NW 177TH ST. SUITE #207 MIAMI, FL 33015

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

OSCAR E. RAMOS, PRESIDENT 7090 NW 177TH ST. SUITE #207 MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>28</u> day of <u>MARCH</u>, 2003.

Signature (s) of incorporator(s)

OSCAR E. RAMOS

MAR-25-2003 13:04

1.

The name of the corporation is:

CERTIFICATE DESIGNATING 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.

	RAMOS ACCOUNTING SERVICES, INC.	= 0	
2.	The name and address of the registered agent and office is:	3 HAR	
	OSCAR E. RAMOS	AR 25	
	7090 NW 177 TH ST, SUITE #207 (P.O. BOX NOT ACCEPTABLE)	AH 8: 48 Y OF STATE	
	MIAMI, FL 33015	3m a	
	(CITY/STATE/ZIP)		
	SIGNATURE SCAR E. RAMOS	-	
TITLE PRESIDENT			
	DATE MARCH 28, 2003		
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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE OSCAR E. RAMOS			
	DATE		
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