

P03000122354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

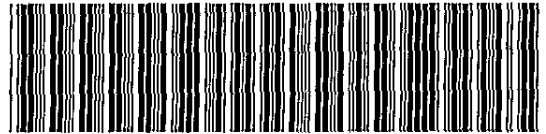
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓  
D. WHITE OCT 30 2003

Office Use Only



000023885020

10/30/03--01038--022 \*\*78.75

RECEIVED  
03 OCT 30 AM 11:48  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 OCT 30 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORAMIR INVESTMENTS CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**CORAMIR INVESTMENTS CORPORATION**

FILED

03 OCT 30 PM 1:17

SECRETARY OF STATE  
FLORIDA

**ARTICLE I - NAME**

The name of :

**CORAMIR INVESTMENTS CORPORATION**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock at \$10.00 par value.

**ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT  
AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:  
782 N.W. LE JEUNE RD. SUITE #428 Miami, Florida 33126

The name of the initial registered agent of this corporation at that address is  
MAGALLI, PUIG

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 5 director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

<u>Christian Manuel Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Marcelo Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Steve Alberto Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Alberto Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Ligia Marie Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>Luis Alberto Ramirez</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
-----------------------------	---

**ARTICLE X - BY LAWS**

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

## **ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

<u>Christian Manuel Ramirez</u>	<u>V.P.</u>	<u>20%</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Marcelo Ramirez</u>	<u>V.P.</u>	<u>20%</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Steve Alberto Ramirez</u>	<u>Tres.</u>	<u>20%</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Alberto Ramirez</u>	<u>Pres.</u>	<u>20%</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Ligia Marie Ramirez</u>	<u>Sec.</u>	<u>20%</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## **ARTICLE XII - CUMULATIVE VOTING**

At each election for directors each shareholders entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

## **ARTICLE XIII - CALLING OF SPECIAL MEETINGS**

Special meetings of the shareholders may be called by the Board of Directors.

## **ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING**

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

## ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28 day of October, 2003.

*[Handwritten signature]*

Luis Alberto Ramirez

STATE OF FLORIDA     )  
                               ) S.S.  
COUNTY OF DADE     )

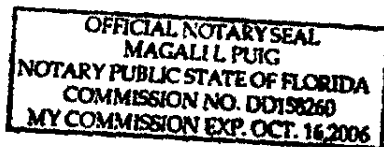
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Luis Alberto Ramirez to me known to be the person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 28 day of October 2003.

*Magal P. Cruz*  
NOTARY PUBLIC, State of Florida

NOTARY PUBLIC, State of Florida at large

My Commission Expires:



STATE OF FLORIDA

FILED

DEPARTMENT OF STATE

03 OCT 30 PM 1:17

Certificate Designating Place of Business or Domicile for the  
Services of Process Within This State, Naming Agent  
Upon Whom Process May Be Served and Names  
and Addresses of the Officers  
and Directors

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORAMIR INVESTMENTS CORPORATION**

The following is submitted, in compliance with Chapter 48.091, Florida Statute:  
**CORAMIR INVESTMENTS CORPORATION**, a corporation organized or  
organizing under the laws of the State of Florida with its principal office at **782 N.W.**  
**LE JEUNE RD. SUITE #428 MIAMI FL. 33126** in the city of Miami county of  
Miami Dade, State of Florida has named **MAGALIL L. PUIG** located at **782 N.W.**  
**LE JEUNE RD. SUITE #428 MIAMI FL. 33126** In the city of Miami, County of  
Miami Dade, State of Florida as its agent to accept service of process within this State.

<u>NAME</u>	<u>SPECIFIC ADDRESS</u>
<u>MAGALIL L. PUIG</u>	<u>782 N.W. LE JEUNE RD. SUITE #428</u> <u>MIAMI FL. 33126</u>

**DIRECTORS:**

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
<u>Christian Manuel Ramirez</u>	<u>VICE. PRES.</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Marcelo Ramirez</u>	<u>VICE PRES.</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Steve Alberto Ramirez</u>	<u>TREASURER</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Luis Alberto Ramirez</u>	<u>PRESIDENT</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>
<u>Ligia Marie Ramirez</u>	<u>SECRETARY</u>	<u>1220 Nightingale Avenue</u> <u>Miami Springs, Florida 33166</u>

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
Magali L. Puig