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SECRETARY OF STATE VISCOUS AND DIMINION OF ST

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Examiner's Initials

CR2E031(9/92)

The undersigned subscriber to these Articles of Incorporation of the contract, hereby forms a subscriber of the contract of th Tatilital persons of the contract the contract hereby forms a corporation of the contract of t under the laws of the State of Florida. The name of the corporation shall be: The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are added by the many has many has TO transact any lawful business strong which corporations may be Incorporated under the Florida General Corporation Act. TO do Buch other things as detected to the foregoing or The cease at the foregoing. Harring a nominal armer of erected with city of control are common as the marring of common are and time is 100 expected to the antitory section and the marring of the antitory section and the marring of the antitory section and the marring of th Having a nominal or par value of one dollar. The consideration to De Directors, Orporation shall commence existence on the date of the filling e Articles of Incorporation and shall have perpetual

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ARTICLES OF INCORPORATION

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OF

2004 FEB 27 P 1: 25

RAMON A. MATEO, INC.

SECRETARY OF STATE
The undersigned subscriber to these Articles of Incorporation, a ORIDA natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: RAMON A. MATEO, INC.

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar.

ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

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The Registered Agent for this corporation shall be RAMON A. MATRO.
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                                                    RAMON A. MATEO
 The hame and street saddress of the subscriber of these Articles of
Incorporation is:
MON A. MATEO 3901 S.W. 78th Ct. #37, Miami, FL 33157
                                    ARTICLE VILL INSPECTION OF BOOKS AND RECORDS
tooration shall from time to time determine whether and to
ant and at what times and places and under what conditions
ations the accounts and books of the corporation (other
ock book) or any of them shall be open to inspection of
and no shareholder shall have the right of inspecting
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· ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be RAMON A. MATEO, and the registered office shall be located at 3901 S.W. 78th Ct.#37 Miami, FL 33184 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1), and the names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME

STREET ADDRESS

RAMON A. MATEO

- President

3901 S.W. 78th Ct.#37 Miami, FL 33155

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

RAMON A. MATEO - 3901 S.W. 78th Ct.#37, Miami, FL 33157

ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting

any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at:
Miami, Dade County, Florida this 17 day of 2004.

RAMON A. MATEO - PRESIDENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared: RAMON A. MATEO, to me known to be the individual described in and who is personally known to me, produced identification and who executed the foregoing Articles of Incorporation of RAMON A. MATEO, INC., and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 17 day of Setucy 2004.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:

Nancy Alonso
My Commission DD138458
Expires August 01 2006

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of RAMON A. MATEO, INC., and agree to serve as its agent to accept service of process within this State at its Registered Office.

RAMON A. MATEO - PRESIDENT

STATE OF FLORIDA

COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me by RAMON A. NATEO, who is personally known to me, produced identification on this // day of Salmon, 2004.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

My Commission Expires:



