

**Electronic Articles of Incorporation
For**

P05000099417
FILED
July 15, 2005
Sec. Of State
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RAMIREZ HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
RAMIREZ HOLDINGS INC.

Article II

The principal place of business address:
1234 W. MICHIGAN ST.
ORLANDO, FL. 32805

The mailing address of the corporation is:
301 AZINCOURT LANE
KISSIMMEE, FL. 34759

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL. 32304

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BANNER

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JUAN R RAMIREZ
301 AZINCOURT LANE
KISSIMMEE, FL. 34759

Title: VP
ELENA I RAMIREZ
301 AZINCOURT LANE
KISSIMMEE, FL. 34759

Title: SEC
JAMIS URENA
301 AZINCOURT LANE
KISSIMMEE, FL. 34759

Title: TREA
JUAN R RAMIREZ
301 AZINCOURT LANE
KISSIMMEE, FL. 34759