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05 OCT 10 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch UCI 11 2005

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** RAMALIX SYSTEMS, INC.  
**(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 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: \_\_\_\_\_ d) \_\_\_\_\_  
SANTANDER B. ORDONEZ, BBA  
1840 WEST 49TH STREET  
SUITE 220-4  
HIALEAH, FL 33012  
\_\_\_\_\_  
City, State & Zip  
305-558-3931  
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
RAMALIX SYSTEMS , INC.**

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be : RAMALIX SYSTEMS, INC.

**ARTICLE II - NATURE OF BUSINESS**

1. To engage in the business of selling marine and automotive new and used parts.
2. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is One Hundred ( 100 ) Shares of (\$10.00), ten dollars each.

**ARTICLE IV - REGISTERED AND PRINCIPAL OFFICE**

The street address of the initial registered and principal office of the corporation is : 1840 W. 49<sup>TH</sup> STREET, STE 220-4  
HIALEAH, FL 33012.

**ARTICLE V - OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are

ALICIA MAYA

7809 W. MNATEE AVENUE  
BRADENTON, FL 34209-3211

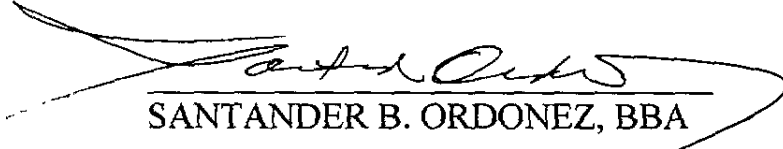
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this incorporation is :

SANTANDER B. ORDONEZ, BBA  
1840 WEST 49<sup>TH</sup> STREET, STE #220-4  
HIALEAH, FL 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of incorporation, this 4<sup>th</sup> day of May, 1999.

SIGNATURE OF INCORPORATOR

  
SANTANDER B. ORDONEZ, BBA

**CERTIFICATE OF DESIGNATION**  
**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.

1. The name of the corporation :  
RAMALIX SYSTEMS, INC.
  
2. The name and address of the registered agent and office is :

SANTANDER B. ORDONEZ, BBA  
1840 WEST 49<sup>TH</sup> STREET, STE # 220-4  
HIALEAH, FL 33012

SIGNATURE: 

TITLE : INCORPORATOR

DATE : 10/7/05

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE: 

DATE : 10/7/05