

PO6000098461

(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:

Office Use Only



600077969356

07/26/06--01018--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 26 PM 1:07

B. McKnight JUL 27 2006

TRANSMITTAL LETTER

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

RAMINI SPORTS CORP.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, in payment of the required filing fees and certified copy.

FROM: CARLOS ENRIQUE RAMIREZ

10000 NW 71 PLACE

TAMARAC, FL 33321

(954) -257-1719

ARTICLES OF INCORPORATION

OF

RAMINI SPORTS CORP.

IN COMPLIANCE WITH CHAPTER 607 FLORIDA STATUTES.

ARTICLE I- NAME OF CORPORATION

THE NAME OF THE CORPORATION SHALL BE **RAMINI SPORTS CORP.**

ARTICLE II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**10000 NW 71 PLACE
TAMARAC FL 33321**

ARTICLE III- DURATION

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE IV- NATURE OF BUSINESS

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE V- CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1,000)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 26 PM 1:07

SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE VI- INITIAL REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS AS FOLLOWS:

**CARLOS ENRIQUE RAMIREZ
10000 NW 71 PLACE
TAMARAC, FL 33321**

ARTICLE VII- INITIAL DIRECTORS AND OFFICERS

THIS CORPORATION SHALL INITIALLY HAVE ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME IN BY-LAWS ADOPTED BY THE CORPORATION IN THE MANNER PROVIDED BY LAW, BUT SHALL NEVER BE LESS THAN ONE.

THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR AND OFFICERS ARE AS FOLLOWS:

NAME AND ADDRESS

OFFICE

**CARLOS ENRIQUE RAMIREZ
10000 NW 71 PLACE
TAMARAC FL 33321**

**PRESIDENT/AND
DIRECTOR**

**ANJA PRATT
10000 NW 71 PLACE
TAMARAC, FL 33321**

SECRETARY/TREASURER

ARTICLE VIII- INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

CARLOS ENRIQUE RAMIREZ
10000 NW 71 PLACE
TAMARAC, FL 33321

ARTICLE IX- AMENDMENT OF ARTICLES

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE
MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED
BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE
STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS' MEETING BY A
MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION IN THE STATE OF FLORIDA, THIS 21ST DAY OF
JULY, 2006.



INCORPORATOR

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

RAMINI SPORTS CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**CARLOS ENRIQUE RAMIREZ
10000 NW 71 PLACE
TAMARAC, FL 33321**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT
THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY.

Carlos E Ramirez
(SIGNATURE)

7/21/06
(DATE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 26 PM 1:07