

P06000150852

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000289086 3)))



H060002890863ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

J & R RAMOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 DEC -6 PM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④

H00000289080

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
06 DEC -6 PM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

J & R RAMOS, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

2925 WEST 80TH STREET
APT # 112
HIALEAH, FL 33018

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROLANDO EZIO RAMOS
2925 WEST 80TH STREET
APT # 112
HIALEAH, FL 33018

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-037

H00000289080

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

ROLANDO EZIO RAMOS - PRESIDENT
2925 WEST 80TH STREET
APT # 112
HIALEAH, FL 33018

ERNESTO JAVIER RAMOS - VICE PRESIDENT
2925 WEST 80TH STREET
APT # 112
HIALEAH, FL 33018

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 5 DAY OF December, 2006


Signature

Signature

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 and address of the registered agent and office is:

(Name)

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date _____

12504

06 DEC -6 PM 11:08

THE

PREPARED BY: MARIA E. PERALTA 10477 SW 40 STREET, MIAMI, FL. 33165/ 305-227-0378

406000289084