

Electronic Articles of Incorporation For

THE RAMOS REMY GROUP, INC

P07000108413
FILED
October 01, 2007
Sec. Of State
epeterson

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:

THE RAMOS REMY GROUP, INC

Article II

The principal place of business address:

9140 NW 38 PL
SUNRISE, FL. 33351

The mailing address of the corporation is:

9140 NW 38 PL
SUNRISE, FL. 33351

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:

1000

Article V

The name and Florida street address of the registered agent is:

LORRAINE S REMY
9140 NW 38 PL
SUNRISE, FL. 33351

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

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Registered Agent Signature: LORRAINE REMY

Article VI

The name and address of the incorporator is:

LORRAINE REMY
9140 NW 38 PL

SUNRISE FL 33351

Incorporator Signature: LORRAINE REMY

Article VII

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

Title: P
LORRAINE S REMY
9140 NW 38 PL
SUNRISE, FL. 33351 US

Title: VP
CARLOS A RAMOS
9140 NW 38 PL
SUNRISE, FL. 33351 US