## 308000045859

· (Re	equestor's Name)	
, (Ac	idress)	
(Ad	Idress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ · Certificate:	s of Status
Special Instructions to	Filing Officer:	

4





500132062355

07/10/08--01006--005 \*\*157.50

08 JUL 10 MI II: 20

RECEIVED

08 JUL 10 ALTO: 17

08 JUL 10 ALTO: 17

08 JUL 10 ALTO: 17

7/10

## **ECFS**

EXPRESS CORPORATE FILING SERVICE, INC 1000 PONCE DE LEON BLVD., STE: 101

**CORAL GABLES, FL 33134** 

PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

U	JRPURATION MAN	IE(S) & DOCUMENT	11 CIVIDIZIC(S) (II KHOWII).	
1.	FELIX	RAMOS	INC.	
	/Compreti	on Name)	(Document #)	-

^		
۷.		(D)
	(Corporation Name)	(Document #)

3.	<u></u> -				
	(Corporation Name)		(Docum	ent#)	
	•				
	,	٠.	•		

•••	<del> </del>	(Corporation Name)	(Document #)	_

 ☐ Walk in	Pick up time	Certified Copy

	_				
Mail out	☐ Will wait	i	Photocopy	Certificate of State	us

	NEW FILINGS		
X	Profit		
	NonProfit		
	Limited Liability		
	Domestication		
	Other		

	AMENDMENTS
	Amendment
,	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
•	Reinstatement
	Trademark
	Other

Examiner's Initials

## CERTIFICATE OF INCORPORATION OF FELIX RAMOS INC.

We, the undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

**FIRST:** The name of the corporation is:

FELIX RAMOS INC.

and its principal place of business will be at:

## 19800 SW 180 AVE LOT 174, MIAMI, FL 33187

**SECOND:** The business of this corporation shall be to engage in any and all lawful business or businesses.

<u>THIRD:</u> The corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 per value and the maximum of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations of going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

**FOURTH:** The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

*FIFTH:* The existence of the corporation shall be perpetual.

<u>SIXTH:</u> The board of directors shall consist of no fewer than one or more than seven directors.

**SEVENTH:** The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

**EIGHTH:** The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the State of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office	Name	Post office address
=======		
President	FELIX RAMOS	19800 SW 180 AVE LOT 174 MIAMI, FL 33187
Vice-President	FELIX RAMOS	19800 SW 180 AVE LOT 174 MIAMI, FL 33187
Secretary	FELIX RAMOS	19800 SW 180 AVE LOT 174 MIAMI, FL 33187

**<u>NINTH:</u>** The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	Stock#	
========			
FELIX RAMOS	19800 SW 180 AVE LOT 174 MIAML FL 33187	100	

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars----- for each share of stock, or a total of FIVE HUNDRED and no/100 (500.00) DOLLARS.

<u>TENTH:</u> The stockholder of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreement between themselves the following as valid matters of agreement, to wit:

- a) The manner and method in which the persons by whom directors may be elected.
- b) Any limitations upon the transferability or assignment of the stock.
- c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- d) The making of By-Laws and ruler for holding print meetings and what constitutes a quorum therefore.
- e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholder shall continue binding upon the corporation until there is filed with the President and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

**ELEVENTH:** Cumulative voting may be permitted by the terms of the bylaws.

<u>TWELVETH:</u> FELIX RAMOS, Registered Office AT 19800 SW 180 AVE LOT 174, MIAMI FL 33187

Agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for services of process in the manner provided in Section 48.901(1) of Florida Statutes.

IN-WITNES		OF, the pa	rties hereto	hereunto	set their	hand	and
seals this	94	day of	3017			, 200	<b>)</b> 8.
	•	_ , _					

Signed, sealed and delivered in the presence of ( As to all )

FELIX RAMOS (President)

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

FELIX RAMOS (Seal)