

P09000093083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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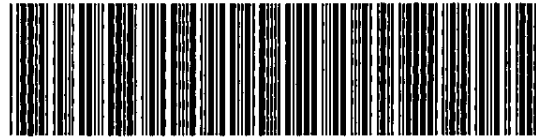
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11-13-09

COVER LETTER

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

SUBJECT: Ramasco Americas Corp.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Alda E. Briele
Name (Printed or typed)

220 Miracle Mile, Suite 203
Address

Coral Gables, FL 33134
City, State & Zip

305 443 5768
Daytime Telephone number

aebcpa@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Ramasco Americas, Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

220 Miracle Mile, Suite 203
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos Antonio Alarcon 220 Miracle Mile, Suite 203 Coral Gables, FL President, Treasurer, Director
Maria Esperanza Gilberti 220 Miracle Mile, Suite 203 Coral Gables, FL VP, Secretary, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Aida E. Briele
220 Miracle Mile, Suite 203
Coral Gables, FL 33134


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Carlos Antonio Alarcon
220 Miracle Mile, Suite 203
Coral Gables, FL 33134

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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



Signature/Registered Agent



Signature/Incorporator

11.4.09

Date

11-4-09

Date