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The Law Offices of Timothy K. Anderson TIMOTHY K. ANDERSON, ESQ. 480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

Rebecca Lipford Huffman Paralegal Lorraine A. Hinkle Legal Assistant

December 10, 2009

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314 Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation of Ramon & Wolf 1, Inc.

Please find enclosed an original and one copy of the executed Articles of Incorporation, along with a check for filing fee in the sum of \$78.75, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,

Legal Assistant to Timothy K. Anderson

TKA/lah

Enclosures

Federal Express No.: 7930 8960 6392

ARTICLES OF INCORPORATION

<u>OF</u>

RAMON & WOLF I, INC



The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation is: RAMON & WOLF I, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two (2) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Wolfgang W. Hauck, 651 Okeechobee Blvd., #805, West Palm Beach, Florida 33401 Jose R. Ortega, 107 Lighthouse Circle #6, Tequesta, Florida 33469

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Jose R. Ortega, 107 Lighthouse Circle #6, Tequesta, Florida 33469.

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

<u>ARTICLE IX</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 480 Maplewood Drive, Suite 5, Jupiter, FL 33458, the initial Registered Agent of this corporation at that address is: Timothy K. Anderson.

ARTICLE X

INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is:

4068 Forest Hill Blvd., Bays 2 and 3, Palm Springs, Florida 33406

 $\underline{\text{IN WITNESS WHEREOF}},$ the undersigned being the Incorporator has executed

these Articles of Incorporation.

Jose R. Ortega, Incorporator

STATE OF FLORIDA

, SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of RAMON & WOLF I, INC. were acknowledged before me this <u>//O</u> day of December, 2009, by Jose R. Ortega, Incorporator.

LORRAINE A HINKLE
MY COMMISSION # DD 788190
EXPIRES: June 20, 2012
Bonded Thru Bodget Notary Services

My commission expires:

CERTIFICATE OF DESIGNATION 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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: RAMON & WOLF I, INC.
- 2. The name and address of the registered agent and office is:

Timothy K. Anderson 480 Maplewood Drive, Suite 5 Jupiter, Florida 33458

DATE 12/10/09

Jose R. Ortega, Director

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.

DATE 12/10/09

Timothy K. Anderson, Esquire

STATE