Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ** 7

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION rama florida properties, Inc.

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge

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EMPIRE CORP KIT

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12/11/2009 16:00

ARTICLES OF INCORPORATION HO9000260317

RAMA FLORIDA PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

RAMA FLORIDA PROPERTIES, INC.

ARTICLE II

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 1000 shares all of which shall be common stock with a par value of \$1.00 per share.

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ARTICLE V

Initial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

"Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 15121 SW 159 Street, Miami, Florida 33187, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

ARTICLE VIII

Initial Directors

The name and address of the initial directors and officers constituting the Board of Directors of the corporation is as follows:

Ramaesh Maharaj, President, Treasurer 15121 SW 159 Street Miami, Florida 33187

Kimin Maharaj, Vice-President, Secretary 15121 SW 159 Street Miami, Florida 33187

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ARTICLE IX

Incorporator

The name and address of the original incorporator of this corporation is: Ramaesh Maharaj, 15121 SW 159 Street, Miami, Florida 33187.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13 day of December, 2009.

Ramaesh Maheraj

STATE OF FLORIDA:

:SS

COUNTY OF MIAMI-DADE:

I HEREBY CERTIFY that on the 3 day of December, 2009, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Ramaesh Maharaj, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 13th day of

December 2009.

NOTARY PURILE STATE OF FLORIDA
Suresh P. Sheth
Commission DD732799

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES:

H09000260317

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That RAMA FLORIDA PROPERTIES, INC., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

9200 S. DADELAND BLVD.
Suite 518
MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRUCE LAMCHICK Registered Agent

OS DEC 17 AM 11: 20
SECRETARY OF STATE

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