

MAR-13-2013 WED 08:16 PM

Division of Corporations

P. 001/004

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FLORIDA PROFIT/NON PROFIT CORPORATION  
J&M RAMIREZ CORPORATION

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MAR 15 2013

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**J&M RAMIREZ CORPORATION**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**JUAN C RAMIREZ  
858 E 21 STREET  
HALEAH, FL 33013**

**FILED**  
2011 MAR 14 AM 10:19  
SECRETARY OF STATE  
HALEAH, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

**J&M RAMIREZ CORPORATION**

1. The name and address of the registered agent and office is:

**JUAN C RAMIREZ  
858 E 21 STREET  
HIALEAH, FL 33013**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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.

SIGNATURE

DATE

*[Signature]*  
03/01/11

**ARTICLE V INCORPORATORS(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**JUAN C RAMIREZ  
858 E 21 STREET  
HIALEAH, FL 33013**

**ARTICLE VI DIRECTOR(S)**

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

**JUAN C RAMIREZ                      PRESIDENT  
858 E 21 STREET  
HIALEAH, FL 33013**

**ANA MARIELA MEDINA      VICE-PRESIDENT  
858 E 21 STREET  
HIALEAH, FL 33013**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this March 11, 2011.

  
\_\_\_\_\_  
SIGNATURE

03/11/11