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# **ARTICLES OF INCORPORATION**

**OF** 

# RAMIA 405 HOLDING COMPANY, CORP.

The undersigned, acting as the incorporator of a corporation under Chapter 607 of Florida Statutes, adopts the following Articles of Incorporation:

# **ARTICLE I**

NAME OF CORPORATION: The name of the corporation is RAMIA 405 HOLDING COMPANY, CORP., a Florida Corporation.

One dollar per value per share, 500 Shares

PRINCIPAL OFFICE: The principal office of the corporation is located at 2875 N.E. 191<sup>st</sup> Street, PH-2, Aventura, Florida 33180.

# ARTICLE III

MAILING ADDRESS: The mailing address of the corporation is 2875 N.E. 191<sup>st</sup> Street, PH-2, Aventura, Florida 33180

# **ARTICLE IV**

REGISTERED AGENT: The name of the registered agent of the corporation is Yanina Miculitzki, Esq. The address of the registered agent is: 2999 N.E. 191<sup>st</sup> Street, Concorde Centre II, PH-8, Aventura, Florida 33180.

#### **ARTICLE V**

DURATION: The period of duration is perpetual.

## **ARTICLE VI**

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the Bylaws. The initial members of the Board of Directors and officers of the corporation shall be as follows:

Ricardo Azubel President

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### **ARTICLE VII**

# CORPORATE PURPOSES

The purposes for which this corporation is formed for the purpose of engaging in any lawful purposes under Florida law.

# EXECUTION

hese Articles of Incorporation are hereby executed by the incorporator on this (Carrot June, 2010)

Ricardo Azubel

incorporato

Address 2875 N.C. 1915 ST., PH-2, AUNTUM, F1 33180

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesald and in the County aforesaid to take acknowledgments, personally appeared RICARDO AZUBEL, as incorporator of the Corporation, who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same

NESA my hand and official seal in the with miv and State last aforesaid day of June, 2019.

My Commission Expires:

REGISTERED A ACCEPTANCE OF APPOINTMENT

I hereby accept my appointment as registered agent for RAMIA 405 HOLDING COMPANY, CORP., a Florida corporation.

Yanina-Miculitzki, Esa.

Date: June 7.7. 2010

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