

P1100000

58638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

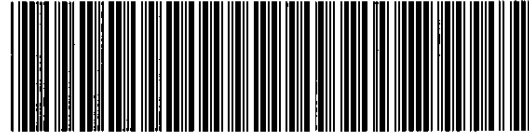
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ramirez Designs, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

COMPLETE TAX SERVICE
(Firm/Company)

2124 N.E. 123rd Street, Suite 202
(Address)

Miami, Florida 33181
(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Vincent Martinez at: 305-891-0572
305-891-0514 Fax

(Name of Person) at (_____) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

ARTICLES OF INCORPORATION

OF

RAMIREZ DESIGNS, INC

ARTICLE I NAME

The name of this corporation RAMIREZ DESIGNS, INC.

ARTICLE II DURATION

This corporation its existence on June 22, 2011

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation in authorized to issue one hundred (500) shares at NO PAR value common stock which shall be designated common shares.

ARTICLE V INITIAL REGISTERED AGENT & PRINCIPAL OFFICE

The street address of the principal registered office of this corporation **2861E Commercial Blvd, Ft Lauderdale, Florida 33308**. And the name of the initial Registered Agent of this corporation at that address is **Marlene Ramirez**. The principal office is the same as registered agent office.

ARTICLE VI INITIAL BOARD OF DIRECTORS / INCORPORATORS

This corporation shall have one (1) director initially. The number of directors shall increase or diminish, but shall never be less than one. The name of the initial board of directors and incorporators of this corporation is:

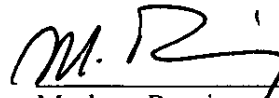
Marlene Ramirez
1800 North Bayshore Drive Apt 1601
Miami, Florida 33132

11 JUN 23 AM 11:52
2861E
COMMERCIAL BLVD
FT LAUDERDALE, FL 33308

ARTICLE VII AMENDMENTS

This corporation observes the rights to amend or repeal any provisions contained in these articles of incorporation, or any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe has executed these articles of incorporation on June 17, 2011.



Marlene Ramirez
Incorporator/President

I accept the duties and responsibilities as Registered Agent.

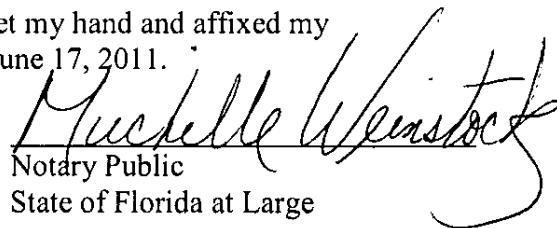


Marlene Ramirez
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)SS.

I HEREBY CERTIFY that on this day personally appeared before me, the officer duly authorized to administer oath and take acknowledgment **Marlene Ramirez**. To me well known and known to be the person whom Executed the foregoing articles for their corporation of **Ramirez DESIGNS, Inc.** and acknowledged to sign and execute the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Miami, said State, this day June 17, 2011.



Notary Public
State of Florida at Large

My commission expires: 5/13/2013

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



MICHELLE WEINSTOCK
MY COMMISSION # DD 888679
EXPIRES: May 13, 2013
Bonded Thru Budget Notary Services