### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# H11000176761

### FLORIDA DEPARMENT OF STATE

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owner of RAMA II, INC. of Doc. # P10000036052 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely

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## H11000176761 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:

RAMA II, INC

#### ARTICLE II - PRINCIPAL OFFICE

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

4311 CRISTAL LAKE DRIVE # 109 POMPANO BEACH, FL. 33064

ARTICLE III - PURPOSE

The Purpose for which this Corporation is Organized

ANY AND ALL LAWFULL BUSINESS

**ARTICLE IV -- SHARES** 

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

100 Shares

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA V. GUILLEN DE TALAVERA 4311 CRISTAL LAKE DRIVE # 109 POMPANO BEACH, FL. 33064

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is

MARTHA V. GUILLEN DE TALAVERA 4311 CRISTAL LAKE DRIVE # 109 POMPANO BEACH, FL. 33064

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The undersigned incorporator has executed these Articles of Incorporation these 06th days of July 2011.

Signature

ARTICLE VII - DIRECTOR(5)

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

MARTHA V. GUILLEN DE TALAVERA **PRESIDENT** 4311 CRISTAL LAKE DRIVE # 109 POMPANO BEACH, FL. 33064

**RAQUEL MARTINEZ** 4311 CRISTAL LAKE DRIVE # 109 POMPANO BEACH, FL. 33064

VICE-PRESIDENT

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provision of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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