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CRISTINA P. FERNANDEZ 2311 S.W. 89th. Court

Miami, Fl 33165

Phone No (305) 229-1073 Fax No (305) 229-1074

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FI 32301

Dear Sir/Madam

Please find enclosed the Articles of Incorporation of

RAMONA APT., INC.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

95 SEP 11 PH 2:51

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

8m0,13.95

CRISTINA P. FERNANDEZ (305) 229-1073

ARTICLES OF INCORPORATION OF

Ramona Apt., Inc.

ARTICLE ONE

The name of the corporation is Ramona Apt., Inc.

ARTICLE TWO

SSEP PH 2.5

The period of its duration is perpetual

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

The Corporation's principal office is located at

326 S.W 62nd. Avenue Miami, Fl 33144

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred, of the par value of ONE DOLLAR (\$100) each

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$ 100,00, consisting of money, labor done or property actually received

ARTICLE SIX

The street address of its initial registered office is: 2311 S W 89th Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P Fernandez.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 4, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Position | Address |
|----------------------|-------------|---|
| Pura Lamarche Castro | Pres/Treas. | 326 S.W. 62nd. Ave, Miami, Fl 33144 |
| Clara A. Salazar | V.P./Sec. | 4375 S.W. 10th. St, Miami, Fl 33134 |
| Luisa Lamarche | Director | 4390 Cotton Wood Ct, Newbery Park, Ca 91320 |
| Luis Lamarche | Director | 81 Yukon Dr. Woodbery, N.Y. 11797 |

ARTICLE EIGHT

The name and address of each incorporator is

Name

Mailing Address

Pura Lamarche Castro

326 S.W. 62nd. Ave, Miami, Fl 33144

ARTICLE NINE

The name and address of the person signing these articles is

Pura Lamarche Castro 326 S W. 62nd. Ave, Miami, Fl 33144

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of September, 1995

Subscriber

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Pura Lamarche Castro, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 7th. of September, 1995.

CRISTINA P. FERNANDEZ My COMMISSION # CC 363783 EXPIRES: May 23, 1998

Bonded Thru Notary Public Underwriters

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the Articles of Incorporation of

RAMONA APT., INC.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation

Dated in Miami, Dade County, Florida this 7th of September 1995

Cristina P. Fernandez