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FILED  
JAN 17 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-9-96

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

600001680396  
-01/17/96--01028--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: ANDRES D'RAMIREZ CORPORATION

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Incorporation for the above-referenced corporation, along with our check, payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Filing Fee	<u>\$35.00</u>
	\$122.50

Please return the certified copy to the attention of the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

Andres D Ramirez  
ANDRES D'RAMIREZ

Enclosures: Check  
Articles in duplicate

Mr. Andres D' Ramirez  
3638 NW 15 Street  
Miami FL 33125

1/9/96  
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## ARTICLES OF INCORPORATION

OF

ANDRES D'RAMIREZ CORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: ANDRES D'RAMIREZ CORPORATION

The principal place of business of this corporation shall be: 3638 NW 15 Street  
Miami, FL 33125

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

TO ENGAGE IN THE GENERAL BUSINESS OF REAL ESTATE INVESTMENTS

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT ONE DOLLAR PAR VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ANDRES D'RAMIREZ

3638 NW 15 Street, Miami Florida 33125

65 JAN 17 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

ANDRES D'RAMIREZ 3638 NW 15 Street, Miami Florida 33125 President

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of JANUARY, 1996.

Andres D Ramirez  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this 12 day of JANUARY, 1996 by ANDRES D'RAMIREZ  
(Name of Incorporator)  
of ANDRES D'RAMIREZ CORPORATION  
(Name of Corporation)

Notary Public

Jeanneth C Vargas  
My Commission Expires: MAY-27, 1996

OFFICIAL NOTARY SEAL  
JEANNETH C VARGAS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC204032  
MY COMMISSION EXP. MAY 27, 1996

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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.

1. The name of the corporation is: ANDRES D'RAMIREZ CORPORATION

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

ANDRES D'RAMIREZ

3638 NW 15 Street

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33125

(CITY/STATE/ZIP)

SIGNATURE *Andres D Ramirez*

(Corporate Officer)

TITLE PRESIDENT

DATE 1-9-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325 FLORIDA STATUTES.

SIGNATURE *Andres D Ramirez*

(Registered Agent)

DATE 1-9-96

REGISTERED AGENT FILING FEE: \$