

P960000017743

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001706552
-02/05/96--01086--011
*****122.50 *****122.50

SUBJECT: R & S INC.
(proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00 \$78.75 X \$122.50 \$131.25

FROM: RAMZE GHATIT
Name (printed or typed)
2919 E. COMMERCIAL BLVD. STE A
Address
FT. LAUDERDALE, FL. 33308
City, State & Zip
(305) 928-0707
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 11:12

W96-2908

W96-27-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 8, 1996

RAMZE GHATIT
2919 E. COMMERCIAL BLVD., STE A
FT. LAUDERDALE, FL 33308

SUBJECT: R & S INC
Ref. Number: W96000002908

We have received your document for R & S INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 296A00005543

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 11:12

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: RAM SAM INC.

ARTICLE II PRINCIPAL OFFICE

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

2919 E. COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ
2919 E. COMMERCIAL BLVD. STE A
FT. LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

RAMZE GHATIT
920 E. ATLANTIC BLVD.
POMPANO BEACH, FL. 33060

SAMER GHATIT
920 E. ATLANTIC BLVD.
POMPANO BEACH, FL. 33060

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this the

2 day of FEBRUARY, 1996.

X Ramze Ghatit
signature

Samer Ghatit
signature

signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: RAM SAM INC.
(must include suffix)

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

ALLEN H. KATZ

(Name)

2919 EAST COMMERCIAL BLVD. STE A

(Street address - P. O. Box not acceptable)

FT. LAUDERDALE, FL. 33308

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the 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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Allen H. Katz
(Signature)

02-20-96
(Date)

Registered Agent filing fee \$35.00