

3/25/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000004240))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAB-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100

MIAMI FL 33166- 3302-00004

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RAM COM GROUP INC.

FAX AUDIT NUMBER: H96000004240

DATE REQUESTED: 03/25/1996

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FILED

96 MAR 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 25 PM 2:53

ARTICLES OF INCORPORATION**OF**

RAMCOM GROUP INC.

SECRET
FBI
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

96 MAR 25 PM 3 55

FILED

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: RAMCOM GROUP INC.

The principal place of business of this corporation shall be: 1110 Brickell Ave. #806
Miami, Fl 33131

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.

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: 600 Shares

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):

Ruben C. Schneir	1110 Brickell Ave. #806	Miami, Fl 33131
Alejandro A. Conde	1110 Brickell Ave. #806	Miami, Fl 33131
Rogelio A. Bonis	1110 Brickell Ave. #806	Miami, Fl 33131
Oscar M. Villar	1110 Brickell Ave. #806	Miami, Fl 33131
Marcelo E. Faure	1110 Brickell Ave. #806	Miami, Fl 33131

Prepared by: Marcelo E. Faure
1110 Brickell Ave. #806
Miami, Fl 33131
(305) 931-4005

ARTICLE VI INCORPORATOR(S)

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

Marcelo E. Fauro 1110 Brickell Ave. #806
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of MARCH, 1996

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: RAMCOM GROUP INC.

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

Marcelo E. Fauré 1110 Brickell Ave. #1100
(P.O. BOX NOT ACCEPTABLE)

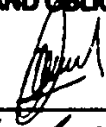
Miami, FL 33131
(CITY/STATE/ZIP)

SIGNATURE 

TITLE (Co-President)

DATE 03/25/96

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 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 03/25/96

REGISTERED AGENT FILING FEE: