McCabe & Megias
Attorneys At Law 26 APR 10 PH In 23

Timothy McCabe
also admitted in New Jersey
2135 South Congress Avenue # 3C, West Palm Reach, Florida 33406 Phone: 407 969-3344 Fas: 407 969-9698

Via Federal Express

April 4, 19966

Bureau of Corporate Records Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Ramon A. Mirabales, Inc.

Dear sir or madam:

Enclosed please find an executed original and copy of the Articles of Incorporation, together with the executed Certificate of Designating Place of Business and Naming Resident Agent with respect to the above-referenced corporation.

Also enclosed is our trust account check made payable to the Secretary of State of Florida, in the sum of \$122.50, covering the following:

Filing Fee \$35.00 Certified Copy \$52.00 Resident Agent Fee \$35.00

If you find the same to be in order, upon issuance of the Certificate of Incorporation, kindly return a certified copy to the attention of the undersigned in the enclosed Federal Express package.

Timothy McCabe, Esquire

TM/TM

enc.

AH 41/5/9/20

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ARTICLES OF INCORPORATION OF RAMON A. MIRABALES, INC

ARTICLE I - NAME

The name of the Corporation is Ramon A. Mirabales, Inc.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolves according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Hundred Dollars (\$100.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By- Laws. The names and addresses of the initial officers and directors of this corporation are:

Ramon A. Mirabales 9770 South Military Trail Boynton Beach, Florida 33436

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9770 South Military Trail Boynton Beach, Florida 33436.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 9770 South Military Trail, Boynton Beach, Florida 33436.

ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: RAMON A. MIRABALES.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of APRIL, 1996.

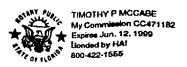
RAMON A. MIRABALES

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4B day of April, 1996, by RAMON A. MIRABALES on behalf of the Corporation. He is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC/ State of FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM: 10 PM 1: 23

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING ASSECT FLORIDA SUBMITTED:

That RAMON A. MIRABALES, INC., desiring to organize under the laws of the State of Florida, has named RAMON A. MIRABALES, 9770 South Military Trail, Boynton Beach, Florida 33436 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RAMON A. MIRABALES

DATE: April 4, 1996

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of April, 1996, by RAMON A. MIRABALES on behalf of the Corporation. He is personally known to me or has produced as identification and did (did not) take an oath.

NOTARY PUBLIC/ State of FLORIDA

My Commission Expires:

