

P96000044007
TRANSMITTAL LETTER

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

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-05/16/96--01053--004
***122.50 ***122.50

SUBJECT: Rama Gifts 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy

FROM: Heyward A. Bradman Esq.
Name (Printed or typed)

P.O. Box 2212
Address

Miami, FL 33242
City, State & Zip

(305) 253-5657
Daytime Telephone number

FILED
95 MAY 16 AM 10:54
GEORGIA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 5/23/96

ARTICLES OF INCORPORATION
OF
RAMA GIFTS INC.

FILED
96 MAY 16 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I

The name of this corporation is Rama Gifts Inc.

II

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, VIZ:

"The purpose of the corporation is to engage in any lawful act or activity for which corporations may be incorporated under the Florida General Corporation Act."

III

This corporation shall exist perpetually.

IV

The total number of shares of capital stock which the corporation shall be authorized to issue is 700. Such shares shall be of a single class of common stock, and shall have a par value of one dollar per share.

V

The amount of capital with which the corporation may begin business will not be less than Five Hundred Dollars (\$500.00).

VI

The initial street address of this corporation's principle office is 757 N.W. 27th Ave. Third Floor Miami, FL. 33125

VII

The name and address in the State of Florida of this Corporation's registered agent is:

Heyward A. Bradman
Heyward A. Bradman Esq.

757 N.W. 27th Ave. Third Floor
Miami, FL. 33125

VIII

The number of persons constituting the first Board of Directors shall be two (2) and their names and addresses are as follows; each one subscribe Three Hundred Fifty (350) shares totally issued and paid.

<u>NAME</u>	<u>ADDRESS</u>
Willie Evans-President/ Director	757 N.W. 27th Ave. Third Floor Miami, FL. 33125
Rajesh Amarnani-Vice President	757 N.W. 27th Ave. Third Floor Miami FL. 33125
Heyward A. Bradman Esq.-Sec./ Treas. Director	757 N.W. 27th Ave. Third Floor Miami, FL. 33125

IX

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Heyward A. Bradman Esq.	757 N.W. 27th Ave. Third Floor Miami, FL. 33125

X

The corporation may be dissolved at any time by unanimous written consent of the shareholders of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall after payment of all debts of the corporation, be distributed to the shareholder pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

In witness thereof, the undersigned, Incorporator of the above named corporation, has hereunto signed these Articles of Incorporation on this 17th day of April 1996.


Heyward A. Bradman Esq.
Incorporator

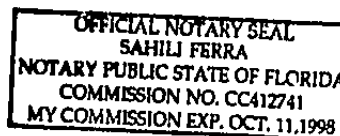
STATE OF FLORIDA)
 :SS
COUNTY DADE)

Before Me, the undersigned authority, on this day personally appeared, Heyward A. Bradman Esq. first by me being duly sworn disposes and says: That he is the person whose signature is affixed above, that he has read and executed the foregoing Articles of Incorporation and has personal knowledge of the facts and matters set forth as alleged in it and that each of these facts and matters are true and correct.

Date this 17th day of April 1996.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



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

FILED

96 MAY 16 AM 10:54

RECEIVED BY STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

Rama Gifts Inc.

(must include suffix)

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

Heyward A. Bradman Esq.

(NAME)

757 N.W. 27th Ave. Third Floor

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL. 33125

(CITY/STATE/ZIP)

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.

Heyward A. Bradman

(SIGNATURE)

April 17, 1996

(DATE)