

P96000051639

TRANSMITTAL LETTER

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

600001862876
-06/17/96--01006--017
*****125.00 *****125.00

SUBJECT: RAMIREZ and Sons Import & Export Corp.
(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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
& Certified Copy
& Certificate

FROM:

VICTOR RAMIREZ
Name (printed or typed)

217 N.W. 13 Ave. #2
Address

Miami, FL 33125
City, State & Zip

(305) 325-1616
Daytime Telephone number

FILED

JUN 17 AM 8:17
TALLAHASSEE, FLORIDA

6/18/96
XD

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

ARTICLES OF INCORPORATION

FILED
96 JUN 17 AM 8:30
TALLAHASSEE
FLORIDA

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:

RAMIREZ & SONS Import + Export
Inc.

ARTICLE II PRINCIPAL OFFICE

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

217 NW 13th Ave. #2
Miami, Fl. 33125

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR RAMIREZ
RAMIREZ & SONS Import + Export
217 NW 13th Ave #2
Miami, Fl. 33125

ARTICLE V. INCORPORATOR(S)

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

VICTOR RAMIREZ
RAMIREZ & SONS Import-Export
317 N W 13th Ave #2
Miami, FL 33125

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

10th
8th day of JUNE 1996.

FOL# R562-860-43-090.0

FOL# R562-000-74-085

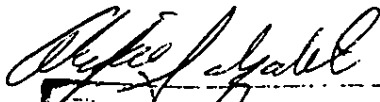
FOL# R562-872-76-201-0

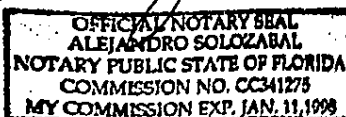

Signature

Signature

Signature

Sworn before me
this 10th day of June 1996
at Miami Dade County FL





Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
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:

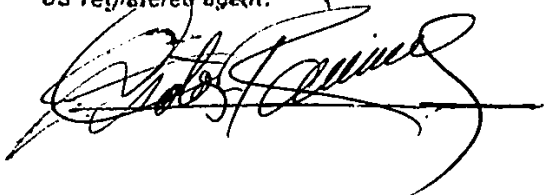
Ramirez + Sons
Import + Export Inc

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

Victor Ramirez
(P.O. Box not acceptable)
217 NW 13th Ave #1
Miami, FL 33125
(City/State/Zip)

96 JUN 17 AM 8:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Jun 10/96
(Date)

NOTARY.

*SWORN before me
this 10th day of JUN 1996
at Miami Dade County FL.
Alejandro Solozabal*

OFFICIAL NOTARY SEAL
ALEJANDRO SOLOZABAL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC341275
MY COMMISSION EXP. JAN. 11, 1998