

P960000070377

ATTORNEY AT LAW

MIZNER PLAZA  
30 S.E. 7th Street, Suite B  
Tallahassee, Florida 32302

56 AUG 22 PM 10:20

Phone (407) 362-5402  
Fax (407) 362-5485

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5 August 1996

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

Re: ROBERTS & RAMJIT IMPORT & EXPORT, CORP.

Gentlemen:

I enclose herewith an original and one copy of Articles of Incorporation for: ROBERTS & RAMJIT IMPORT & EXPORT, CORP.. Also enclosed is a check of \$122.50 to cover the filing fee, plus one copy of the Articles of Incorporation.

Should you need any additional information, please advise.

Very truly yours,

*A. L. Martone*  
ALEXANDER L. MARTONE

ALM/em  
Encls.

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-08/09/96--01015--002  
\*\*\*\*122.50 \*\*\*\*122.50

*WAT*  
*10/90/6*  
*8/23/96*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

August 13, 1996

**ALEXANDER L. MARTONE, ESQ.**  
30 SE 7TH ST, SUITE B  
BOCA RATON, FL 33432

**SUBJECT: ROBERTS & RAMJIT IMPORT & EXPORT, CORP.**  
Ref. Number: W96000016906

We have received your document for ROBERTS & RAMJIT IMPORT & EXPORT, CORP. 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 corporate name must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 796A00038488

*Alexander L. Martone*

ATTORNEY AT LAW

MIZNER PLAZA  
30 S.E. 7th Street, Suite B  
Dade City, Florida 33432

Phone (407) 362-5402  
Fax (407) 362-5485

16 August 1996

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

RE: ROBERTS & RAMJIT IMPORT & EXPORT, CORP.  
Ref. Number: W96000016906

Dear Ms. Hall:

Receipt of your letter dated August 13, 1996 and a copy is enclosed for reference.

I enclose herewith the original and copy of the articles of incorporation with the acknowledge by the registered agent. The appropriate changes have been made. Please fill, pursuant to Florida Law.

If you have any questions, please advise.

Very truly yours,

*A.L. Martone*  
ALEXANDER L. MARTONE

ALM/em  
Encls.

FILED

56 AUG 22 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ROBERTS & RAMJIT IMPORT & EXPORT, CORP.

THE UNDERSIGNED SUBSCRIBER FOR THE PURPOSE OF FORMING  
A CORPORATIN UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME.

THE NAME OF THIS CORPORATION IS: ROBERTS & RAMJIT IMPORT & EXPORT, CORP.

ARTICLE II. NATURE OF BUSINESS.

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
TO BE TRANSACTED AND CARRIED ARE:

1. ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND/ OR THE STATE OF FLORIDA.
2. AND, IN GENERAL, TO CARRY ON ANY OTHER BUSINESS WHATSOEVER  
IN CONNECTION WITH THE FOREGOING OR WHICH IS CALCULATED DIRECTLY OR  
INDIRECTLY, TO PROMOTE THE INTEREST OF THE CORPORATION OR TO ENHANCE  
THE VALUE OF ITS PROPERTIES.
3. AND, FURTHER, TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF  
THE COMPANY, AND TO SECURE THE SAME WITH INTEREST, OR FOR ANY OTHER  
PURPOSE. TO MORTGAGE ALL OR ANY PART OF THE PROPERTY, REAL OR PERSONAL,  
CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISES OF THIS COMPANY NOW OWNED  
OR HEREINAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT AND  
NEGOTIATE BONDS AND MORTGAGES, BILL OF EXCHANGE, PROMISSORY NOTES OR  
OTHER OBLIGATIONS OR NEGOTIABLE INSTRUMENTS.

ARTICLE III. CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS:  
500 shares, No par value.

IV. TERM OF EXISTENCE.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V. ADDRESS.

THE INITIAL POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 6845 S.W. 59th Place  
South Miami, Florida 33143.

ARTICLE VI. DIRECTORS.

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY.  
THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME PURSUANT TO  
THE BYLAWS OF THE CORPORATION.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

THE NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS, WHO SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, BYLAWS, AND THE CORPORATION LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE, OR UNTIL A SUCCESSOR IS ELECTED AND HAS QUALIFIED IS AS FOLLOWS:  
LEONARD ROBERTS, 8441 S.W. 144th Street, Miami, Florida 33158  
RAVI RAMJIT, 6845 S.W. 59th Place, South Miami, Florida 33143

ARTICLE VIII. SUBSCRIBER.

56 AUG 22 PM 12:29

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK

THE SUBSCRIBER AGREES TO TAKE IS:

LEONARD ROBERTS, 8441 S.W. 144th Street, Miami, Fla. 33158 100 Shares

RAVI RAMJIT, 6845 S.W. 59th Place, South Miami, Fla. 33143 100 Shares

ARTICLE IX. INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATIONS IS: LINDA RAMJIT, 6845 S.W. 59th Place, South Miami Florida 33143

*Linda Ramjit*  
LINDA RAMJIT, as Resident Agent

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

LINDA RAMJIT, I, Linda Ramjit, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE X. BYLAWS

THE BY-LAWS OF THIS CORPORATION MAY BE CREATED, AMENDED OR CHANGED BY EITHER THE STOCKHOLDERS OR DIRECTORS AT ANY REGULAR OR DULY SCHEDULE SPECIAL MEETING.

ARTICLE XI. THIS CORPORATION SHALL HAVE, IN ADDITION TO A PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, SUCH OTHER ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME BY AND UNDER THE AUTHORIZATION OF ITS BY-LAWS, THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS WILL BE NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE XII. ALL OFFICERS, AGENTS AND FACTORS SHALL BE CHOSEN IN SUCH A MANNER, HOLD THEIR OFFICE FOR SUCH TERMS AND HAVE SUCH POWERS AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR DETERMINED BY THE BOARD OF DIRECTORS, ANY PERSON MAY HOLD TWO (2) OR MORE OFFICES.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged that these Articles of Incorporation, this 31 day of JULY, 199

*Leonard Roberts*  
SUBSCRIBER AND INCORPORATOR  
LEONARD ROBERTS

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

I HEREBY CERTIFY that on the 31 day of JULY, 1996,  
personally appeared before me, an authorized officer duly commissioned  
to administer oaths and take acknowledgments, LEONARD ROBERTS  
to me well known and known to me to be the person who so executed the  
foregoing Articles of Incorporation and who acknowledged that he was  
signed and executed for the uses and purposes therein expressed and  
identification was verified with a valid driver's license or personally  
known by me.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
at       Miami, Dade County                       Florida, the date and year first above  
written.

Alexander L. Martone  
NOTARY PUBLIC, STATE OF FLA.

MY COMMISSION EXPIRES:



ALEXANDER L. MARTONE  
MY COMMISSION NO. EC195946 EXPIRES  
AUGUST 1, 1998  
BONDED THROUGH TRISTAR INSURANCE, INC.

*Alexander L. Martone*

ATTORNEY AT LAW

FILED

MIZNER PLAZA  
30 S.E. 7th Street, Suite D  
Boca Raton, Florida 33432

Phone (407) 362-5402  
90 AUG 22 PM 12:55 Fax (407) 362-5485

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED

25 July 1996

SECRETARY OF STATE  
Department of State  
Corporation Division  
Capitol Building  
Tallahassee, Florida 32304

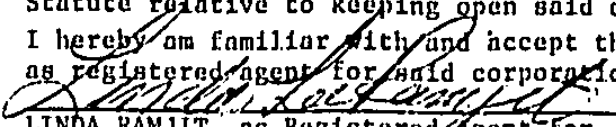
Re: Acknowledgement of Resident Agent of Personal Service for  
ROBERTS & RAMJIT IMPORT & EXPORT, CORP, a Fl. Corporation.

Gentlemen:

I, LINDA RAMJIT, of 6845 S.W. 59th Place, South Miami, Fla. 33143,  
as Registered Agent of ROBERTS & RAMJIT IMPORT & EXPORT, CORP, a  
duly organized and existing under the laws of the State of Florida,  
do hereby accept service of process for the above styled corporation  
at 6845 S.W. 59th Place, South Miami, Florida 33143.

I do hereby acknowledge to act in this capacity as Registered  
Agent and agree to comply with the provisions of the Florida  
Statute relative to keeping open said office.

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation.

  
LINDA RAMJIT, as Registered Agent for  
ROBERTS & RAMJIT IMPORT & EXPORT, CORP.