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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ON: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305) 541-3694

ME: RAMLEM DEVELOPMENT CORP.

AUDIT NUMBER..... 196000014246

DOC TYPE ..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . 0

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# ARTICLES OF INCORPORATION OF RAMLEM DEVELOPMENT CORP.

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The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. CORPORATE MAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is

located at:

RAMLEM DEVELOPMENT CORP. 6401 S.W. 87 Avenue Suite 212 Miami, Florida 33173

### ARTICLE II. MAME OF MUSINESS AND PONERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full per value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

This instrument prepared by:
Matt D. Goldman, Esq.
Matt D. Goldman, P.A.
1450 Madruga Avenua
Suite 203
Coxal Gables, Florida 33146
Florida Bar Ho.: 286516
(205) GGO. 8875

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### ARTICLE IV. TERM OF EXISTRACE

This corporation shall have perpotual existence.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of corporation is:

Matt D. Goldman, Esq. Matt D. Goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33145

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VII. IMITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Leonard L. Levenstein 6401 S.W. 97 Avenue Suite 212 Mieni, Florida 33173 Randolph A. McKean 6401 S.W. 87 Avenue Suite 212 Miami, Florida 33173

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these

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Articles of Incorporation as the incorporator is:

Matt D. Goldman, Esq. Matt D. Goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33146 H96000014246

ARTICLE IX. AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

executed the foregoing Articles of Incorporation as of the American day of Chinas, 1996.

COUNTY OF DADE

Goldman, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at Dock county, Ploride this Office day of Office with House

personally known to me produced the following identification

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes the following is submitted:

That—PANLER DEVELOPMENT CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 5401 s.w. 87 Avenue, Suite 212, Miami, Florida, County of Dade, State of Florida, has named Matt D. Goldman, Esq., Matt D. Goldman, F.A., 1450 Madruga Avenue, Suite 203, Coral Gables, Florida 33146, County of Dade, State of Florida, as its agent to accept service of process within this state

#### ACKNONIZIOZNITI:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

<b>-</b> 11	Most Obreman		
Bignacur Dated:	Natt D. Goldman, registered Octaber 9, 1996	ACC 6	
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		FLORIDA STATE	_
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