

P970000000114

TRANSMITTAL LETTER

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

700002041767--4
-12/31/96--01028--017
*****70.00 *****70.00

SUBJECT: REFUGIO RAMIREZ CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation
for the above corporation and check in the amount of \$ 70.00

FROM:

DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 49TH ST N STE 406-6
PINELLAS PARK FL 33782
TEL: 813-545-1381

FILED
96 DEC 30 PM 4:30

Note: Additional copy of articles is needed only when certified copy is requested.

mc 1/3/97

**ARTICLES OF INCORPORATION
OF**

REFUGIO RAMIREZ CORPORATION

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.

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96 DEC 30 PM 4:30
TALLAHASSEE

ARTICLE I NAME

The name of the corporation shall be: REFUGIO RAMIREZ CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6807 PORTER ROAD APT #3
NEW PORT RICHEY, FL 34653

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

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

REFUGIO ROSAS RAMIREZ
6807 PORTER ROAD #3
NEW PORT RICHEY, FL. 34653

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

29th day of OCTOBER, 1996

Refugio R. Ramirez President

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

Pursuant to the provisions of section 607.0501, 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: REFUGIO RAMIREZ CORPORATION

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

DOROTA ZAPAL

8800 49TH STREET NORTH, SUITE 406-5

PINELLAS PARK, FLORIDA 33782

SIGNATURE Refugio Ramirez
TITLE President
DATE 10/29/96

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.

SIGNATURE Dorota Zapal
DATE 10/29/96

REGISTERED AGENT FILING FEE: \$35.00

FILED
96 DEC 30 PM 4:30
STATE
OF FLORIDA