

889100000979

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314


Ref: RAMIREZ INVESTMENT, INC.-

Gentlement:

200002041392--6
-12/30/96--01080--008
****122.50 ****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my ck in the amount - of ONE HUNDRED AND TWENTY TWO DOLLARS and FIFTY CENTS - (\$ 122.50).- This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fees for Registered Agent Designation for the above named corporation.-

Very truly yours,



Julio A. Ramirez

Mailing Address of the Corporation:

RAMIREZ INVESTMENT, INC.-
1330 N.W. 119 Street,
Miami, Florida 33167

AL. JAN 30 1997

FILED
97 JAN 30 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

JULIO A. RAMIREZ
1330 N.W. 119 STREET
MIAMI, FL 33167

SUBJECT: RAMIREZ INVESTMENT, INC.
Ref. Number: W97000000353

We have received your document for RAMIREZ INVESTMENT, INC. 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 document must include original signatures.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00000715

ARTICLES OF INCORPORATION

OF

RAMIREZ INVESTMENT, INC.

FILED

97 JAN 30 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby form a corporation under the laws of the State of Florida.-

ARTICLE ONE: CORPORATE NAME

The name of this corporation is:

RAMIREZ INVESTMENT, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.-

ARTICLE THREE: PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.-

ARTICLE FOUR: CAPITAL STOCK

The corporation is authorized to issue TEN (10) shares - of FIFTY DOLLARS (\$ 50.00) par value Common Stock, which shall be designated "COMMON SHARES".-

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent Office and the name of the initial Registered Agent at that office is:

JULIO A. RAMIREZ: 1330 N.W. 119 Street, Miami, Fla. 33167

The principal office, if known or the mailing address of the corporation is:

RAMIREZ INVESTMENT, INC.-
1330 N.W. 119 Street,
Miami, Florida, 33167

ARTICLE SIX: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially.-The number of directors may be either increased or diminished - from time to time by-Laws, but shall never be less than one (1).- The name and address of the initial director of the - corporation is as follows:


NAME: JULIO A. RAMIREZ
ADDRESS: 12200 N.W. 20 Court.
CITY: Miami, Florida 33167

ARTICLE SEVEN: INCORPORATORS

The name and address of the incorporators signing these Articles of incorporation are as follows:

NAME: JULIO A. RAMIREZ
ADDRESS: 12200 N.W. 20 Court
CITY: Miami, Florida 33167

IN WITNESS WHEREOF, the undersigned subscriber have - executed these Articles of Incorporation this 23th day of January, 1997.-

 (Seal)
Julio A. Ramirez.-

STATE OF FLORIDA) SS
COUNTY OF DADE)

I hereby certify that on this day, before me an officer - duly authorized to administer oaths and take acknowledgements personally appeared JULIO A. RAMIREZ, known to me to be - the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that HE - executed the same, that I relied upon the following form of identification of the above named person; and that an oath - was taken.-

==3 ==

Witness my hand and official seal in the County and State last aforesaid, this 23th day of January 1997.-A.D.

My commission expires:

Lorena Y. Galindo
Notary Public

State of Florida at large.

LORENA Y. GALINDO
Notary Public, State of Florida
My Comm. expires May 9, 1999
No. CC461717

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept services of process for the above stated corporation at the place designated in this ACT and being familiar with the activities of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.-

January 23th , 1997.-

Julio A. Ramirez
Julio A. Ramirez
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA