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**JUAN C. PEREZ  
ATTORNEY AT LAW  
1106 NORMANDY DRIVE  
MIAMI BEACH, FLORIDA 33141  
(305) 867-1003**

January 21, 1997

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

RE: Ramont, Inc. a Florida for Profit Corporation

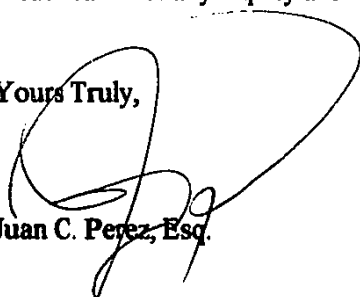
Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Incorporation of Ramont, Inc. a Florida Corporation to be formed along with a check in the amount of \$ 122.50 for filing fees.

Please call with any inquiry and kindly forward a stamped copy of the filing. I remain,

Yours Truly,

Juan C. Perez, Esq.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 AM 10:25

W97-2137  
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509  
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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**

Secretary of State

February 7, 1997

**JUAN C. PEREZ**  
1106 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**SUBJECT: RAMONT INTERNATIONAL, INC.**  
Ref. Number: W97000002137

We have received your document for RAMONT INTERNATIONAL, 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):

You failed to make the correction(s) requested in our previous letter.

The corporate name must be identical throughout the document.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 397A00006580



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

January 29, 1997

**JUAN C. PEREZ**  
1106 NORMANDY DRIVE  
MIAMI BEACH, FL 33141

**SUBJECT: RAMONT INTERNATIONAL, INC.**  
Ref. Number: W97000002137

We have received your document for RAMONT INTERNATIONAL, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The corporate name must be identical throughout the document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

**Kathy Hyman**  
Document Specialist

Letter Number: 297A00004546

**ARTICLES OF INCORPORATION**  
**OF**  
**RAMONT INTERNATIONAL, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 AM 10:25

**ARTICLE I. CORPORATE NAME.**

The name off this Corporation is Ramont International, Inc.

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the law 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 100 shares of common stock having a par value of \$ 1.00 per share (without par value).

NOTE: Par value shares may be issued only for a consideration having a value in the judgment of the Board of Directors, at least equivalent of the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and nonassessable.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence commencing on January 20, 1997.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Juan C. Perez, Esq.  
1106 Normandy Drive  
Miami Beach, Florida 33141

The Board of Directors from time to time may 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 Bylaws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII. INITIAL DIRECTOR.**

The names of the initial Directors of this Corporation and their street addresses are:

Lou A. Montero, President  
211 N.W. 154 Avenue  
Pembroke Pines, Florida 33028

Margarita Vignieri  
P.O. Box 60054  
Pembroke Pines, Fl 33026

Ed Moll, Secretary  
18151 N.E. 31 Court  
Aventura, Florida 33160

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

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lou A. Montero  
211 N.W. 154 Avenue  
Pembroke Pines, Florida 33028

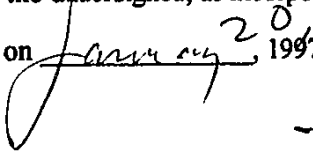
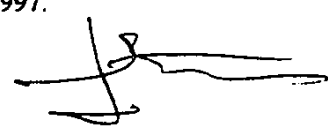
**ARTICLE IX. AMENDMENT.**

These 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' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all the Stockholders sign a written statement manifesting their attention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X. OPTIONAL PROVISIONS.**

The principal place of business of this corporation shall be at 211 Northwest 154 Avenue, Pembroke Pines, Florida 33028. The mailing address is the same as the principal office.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on January 20, 1997.

  
  
\_\_\_\_\_  
Incorporator

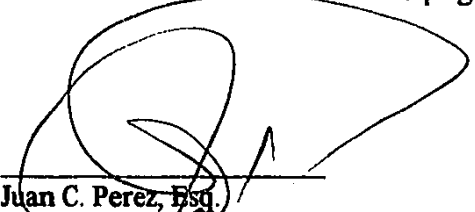


**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Ramont International, Inc., at the place designated in the Articles of Incorporation, Juan C. Perez agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date:

2-8-94

  
\_\_\_\_\_  
Juan C. Perez, Esq.  
1106 Normandy Drive  
Miami Beach, Florida 33141

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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