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FILED
97 FEB 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 13, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200002089492--7
-02/17/97--01095--010
****122.50 ****122.50

Re: Articles of Incorporation
Denis Ramsay, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation, Designation of Registered Agent form and filing fee for the referenced corporation. Pursuant to Fl Statutes Sec 607.0203, please see that the Articles are filed utilizing an effective date 5 days prior to filing.

Please forward the proof of filing to me at your earliest convenience.

Thank you very much for your prompt assistance.

Respectfully,



B.J. Reeves

Enclosures

BJR/tsr

OK
2/20/97

ARTICLES OF INCORPORATION
OF
DENIS RAMSAY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: The name of the corporation shall be:

DENIS RAMSAY, INC.

ARTICLE 11: The principal place of business and mailing address of the corporation shall be:

6711 SW 26th Street
Miramar, Florida 33023

ARTICLE III: The number of shares of stock that theis corportion is authorized to have outstanding at any one time is:

100

ARTICLE IV: The name and address of the registered agent is:

B.J. Reeves
269 North University Drive
Pembroke Pines, Florida 33024
(954) 963-0530

ARTICLE V: The incorporators are:

Denis Ramsay
6711 SW 26th Street
Miramar, Florida 33023

Alvereta Ramsay
6711 SW 26th Street
Miramar, Florida 33023

Rajesh Ramsay
6711 SW 26th Street
Miramar, Florida 33023

The undersigned incorporator has executed these Articles of Incorporation this February 13, 1997.


Denis Ramsay

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is:
DENIS RAMSAY, INC.
2. The name and address of the registered agent and office
is:

B.J. Reeves
269 North University Drive
Pembroke Pines, Florida 33024

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.



B.J. Reeves

Date: February 13, 1997