

P97000043935

97 MAY 19 AM 10:29

ALLIANCE, FLORIDA

RAMCO, INC.

16499 N.E. 19 AVE. # 107
MIAMI, FL. 33162

(305) 944-5533

500002167025--7

-05/06/97--01041--015

***122.50 ***122.50

OK 5/19/97
W97-10523
5/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1997

GAIL COWAN
16499 NE 19TH AVE #107
MIAMI, FL 33162

SUBJECT: RAMCO, INC.
Ref. Number: W97000010523

We have received your document for RAMCO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 697A00024178

ARTICLES OF INCORPORATION
OF
RAMCO ACCOUNTING, INC.

FILED

97 MAY 19 AM 10:29

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation is RAMCO ACCOUNTING, INC.

(hereinafter called the "Corporation")

ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for the Corporation organized under the General Corporation Act of the State of Florida.

ARTICLE III CAPITAL STOCK

The Aggregate number of shares which the Corporation shall have the authority to issue is 1,000 Common Stock par value \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and the principle office of this Corporation is 16499 N.E. 19th AVE. MIAMI, FL. 33162 and the name of the initial registered agent of this Corporation at that address is GAIL COWAN.

ARTICLE V INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may either increase or decrease from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial directors of this Corporation are:

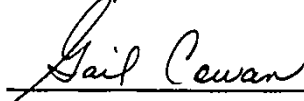
GAIL COWAN
16499 N.E. 19th AVE. # 107
MIAMI, FL. 33162

ARTICLE VI INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

GAIL COWAN
16499 N.E. 19th AVE. # 107
MIAMI, FL. 33162

IN WITNESS WHEREOF; the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation on this 12 day of MAY, 1997.



GAIL COWAN, INCORPORATOR AND REGISTERED AGENT

STATE OF FLORIDA

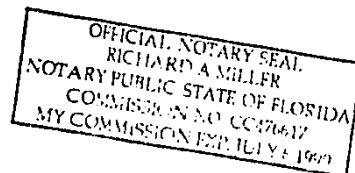
COUNTY OF DADE

Before me, a notary public authorized to take acknowledgements in the state and county set above, personally appeared GAIL COWAN known to me and known by me to be the person who executed the forgoing articles of incorporation and he acknowledge before me that he executed those article of incorporation.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24 day of APRIL, 1997.



Notary Public, State of Florida at Large



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE
STATE OF FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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:

RAMCO ACCOUNTING, INC.

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

GAIL COWAN 16499 N.E. 19th AVE. # 107 MIAMI, FL. 33162

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.



GAIL COWAN, PRESIDENT

RAMCO ACCOUNTING, INC.