

6/20/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: RAMOS-RUBIO & ASSOCIATES, INC.

AUDIT NUMBER.....H97000010233

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 23 1997

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H97000010233

**ARTICLES OF INCORPORATION
OF
RAMOS-RUBIO & ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Ramos-Rubio & Associates, Inc. and the principal address of the corporation is 14231 S.W. 21st Terrace; Miami, Fl. 33175.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Octavio Ramos, Jr. and the street address of the initial registered office and principal place of business of this Corporation is 14231 S.W. 21st Terrace; Miami, Florida 33175.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

NAME:

ADDRESS:

Octavio Ramos, Jr.

14231 S.W. 21st Terrace
Miami, Florida 33175

President & Treasurer

Ileana Bequer Ramos

14231 S.W. 21st Terrace
Miami, Florida 33175

Vice President &
Secretary

Prepared By: Raul R. Delgado De Armas, Esq.
600 Brickell Avenue, Suite 500
Miami, Florida 33131
(305) 372-1152
FBN: 0793329

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ARTICLE VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The person signing these articles is Octavio Ramos, Jr.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18th day of June, 1997.



OCTAVIO RAMOS, JR.

President

STATE OF **FLORIDA**)

) ss

COUNTY OF **DADE**)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Octavio Ramos, Jr., known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of Ramos-Rubio & Associates, Inc., and acknowledged before me that he executed those Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of June, 1997.

My Commission Expires:



MONIQUE BARRAFF
My Commission CC391737
Expires Jul. 12, 1998
Bonded by HAI
800-428-1955

NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Ramos-Rubio & Associates, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Octavio Ramos, Jr., located at 14231 S.W. 21st Terrace, Miami, Florida 33175, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 18th day of June, 1997

OCTAVIO RAMOS, JR.

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