CRPORATE INDUSTRIES, INC. CAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. RAMOS-LOPEZ CORP. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Rick up time 2.00 Walk in Certificate of Status Mail out NEWSTIENGSEE FAMENDMENTS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger Officerings Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstalement Tradentak Office Examiner's Initials CR2E031(1/95)

# ARTICLES OF INCORPORATION

OF

#### RAMOS-LOPEZ CORP.

FILED 97.0CT 10 PM 12: 58 TALLAHASSEL TUGRIDA

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

# **ARTICLE I. NAME**

The name of the corporation shall be:

RAMOS-LOPEZ CORP.

The principal address of this corporation shall be:

1752 N.W. 15TH STREET MIAMI, FL. 33125

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

# ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1752 N.W. 15TH STREET, MIAMI, FL. 33125 and the name of the initial registered agent of the corporation at that address LUIS RAMOS .

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

LUIS RAMOS 1752 N.W. 15TH STREET MIAMI, FL. 33125 PRESIDENT

#### ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

LUIS RAMOS 1752 N.W. 15TH STREET MIAMI, FL. 33125

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this \_\_\_\_ day of SEPTEMBER, 1997.

(SEAL)

| State of Florida   |
|--|
| County of Dade   |
| The foregoing instrument was acknowledged before me this<br>day of <i>SEPTEMBER, 1997</i> , by |
| Notary Public, State of Florida at Large   |
| My Commission Expires  |

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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 r | nam        | e of the Corporation is:  |  |                     |         |
|-------------|-------|------------|---|--|---------------------|---------|
|             | RAMO: | S-L        | OPEZ CORP.  |  |                     |         |
| 2.          | The r | nam        | e and address of the registered ag                                    | gent and   | office is:          |         |
|             |       |            | LUIS RAMOS  |  |                     |         |
|             |       |            | (Name)  | <del>'                                    </del> |                     |         |
|             |       |            | 1752 N.W. 15TH STREET   |  |                     |         |
|             |       |            | (P.O. Box NOT ACCEPTABLE)   |  |                     |         |
|             |       |            | MIAMI, FL. 33125  |  |                     |         |
|             |       |            | (City/State/Zip)  |  |                     |         |
|             |       |            | 100   |  | TAS .c              |         |
| SI          | GNATU | RE         | × puly one  |  | - F. E. S. 7.       |         |
|             |       |            | / (Corporate officer)   |  | OCT<br>CAFE<br>AREA | المالية |
| TI          | TLE   |            |   |  | <u> </u>            |         |
| ארו         | TE    |            |   |  |                     | 177     |
| DA          | .112  |            |   |  | PH 12:              |         |
| Нa          | ving  | be         | en named as registered agent and                                      | to accer   | ot ervice           | of      |
| pr          | ocess | ic         | r the above stated corporation at t                                   | the place  | designated          | lin     |
| αg          | ent a | ert:<br>nd | ificate, I hereby accept the appo<br>agree to act in this capacity. F | ointment   | as registe          | red     |
| wi          | th th | ie :       | provisions of all statutes relat                                      | ing to the                                       | he proper           | and     |
| CO          | mplet | e          | performance of my duties, and I                                       | am famil   | liar with           | and     |
| ac          | cept  | the        | obligations of my position as re                                      | gistered   | agent.              |         |
| SI          | GNATU | RE         | × furtions  |  | •                   |         |
| <b>5</b> 22 | mra.  |            |   |  |                     |         |
| υH          | TE    |            |   |  |                     |         |