

P98000019371

TRANSMITTAL LETTER

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

700002442867--7
-02/27/98--01083--002
*****78.75 *****78.75

SUBJECT: RAM 2000, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DONALD J PAGANO
Name (Printed or typed)

6278 N. FEDERAL Highway ; Suite 440
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

(954) - 776-3450
Daytime Telephone number

FILED
98 FEB 27 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3-2-98

ARTICLES OF INCORPORATION

OF

RAM 2000, INC.

FILED
98 FEB 27 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

RAM 2000, INC.

The address of the principal office of this corporation shall be 6278 N. Federal Highway, Suite 440, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or 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 number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6278 N. Federal Highway, Suite 440, Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Donald J. Pagano.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Donald J. Pagano 3100 NE 56th Court
Dir. Ft. Lauderdale, FL 33308

ARTICLE VI. OFFICERS

The name and addresses of the of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

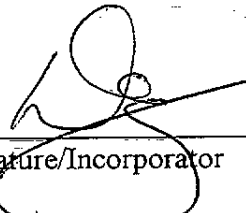
Donald J. Pagano 3100 NE 56th Court
Pres./Sec-Treas. Ft. Lauderdale, FL 33308

Tatiana T. Pagano 3100 NE 56th Court
V. Pres. Ft. Lauderdale, FL 33308

ARTICLE VII. INCORPORATOR

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

Donald J. Pagano
6278 N. Federal Highway
Suite 440
Ft. Lauderdale, FL 33308

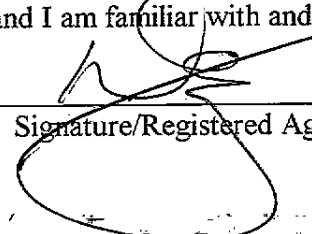


Signature/Incorporator

2/24/98

Date

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.



Signature/Registered Agent

2/24/98

Date

FILED
98 FEB 27 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA