

P98000020252

3/03/98

FLORIDA DIVISION OF CORPORATIONS  
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FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000004199 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ELIEL RAMOS INC.

AUDIT NUMBER.....H98000004199

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAR -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

B. McKnight MAR 03 1998

FILED  
98 MAR -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

ELIEL RAMOS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ELIEL RAMOS INC.

The principal place of business of this corporation shall be:  
1432 SW 131 PL.CIRCLE EAST MIAMI,FL 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ELIEL RAMOS 1432 SW 131 PL.CIRCLE EAST MIAMI,FL 33184

BEATRIZ RODRIGUEZ 1432 SW 131 PL.CIRCLE EAST MIAMI,FL 33184

Prepared By: Eliel Rodriguez  
1432 SW 131 PL. CIRCLE EAST  
MIAMI,FL 33184  
(305)223-9188

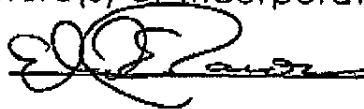
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ELIEL RAMOS  
1432 SW 131 PL.CIRCLE EAST  
MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of MARCH, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

**FILED**  
98 MAR -3 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation:

ELIEL RAMOS INC.

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

ELIEL RAMOS 1432 SW 131 PL. CIRCLE EAST MIAMI, FL 33184

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33184

(CITY/STATE/ZIP)

SIGNATURE



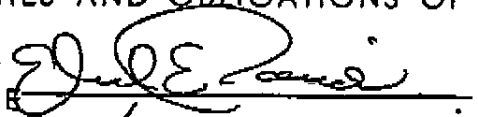
TITLE DIRECTOR

DATE

3/3/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

3/3/98