

OFFICE USE ONLY (Document #)

HAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/28/98--01088--001

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAMAR ENTERPRISES, INC. (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1998

LAZARUS

MIAMI, FL

SUBJECT: RAMAR ENTERPRISES, INC.
Ref. Number: W98000017162

We have received your document for RAMAR ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 198A00039779

RECEIVED
98 JUL 30 AM 11:12
DIVISION OF CORPORATION

FILED
98 JUL 30 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is :

RAMAR INTERNATIONAL, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares Shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 540 Biltmore Way, Coral Gables, Florida 33134 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is
Lillian Rajoy
And the initial registered office is located at 540 Biltmore Way, Coral Gables, Florida 33134.

ARTICLE VII

This Corporation shall have two director(s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are:
Lilliam Rajoy, 540 Biltmore Way, Coral Gables, Florida 33134.
Ruben Martinez, 540 Biltmore Way, Coral Gables, Florida 33134.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Lilliam Rajoy, 540 Biltmore Way, Coral Gables, Florida 33134.

Vice President: Ruben Martinez, 540 Biltmore Way, Coral Gables, Florida 33134.

Treasurer: Ruben Martinez, 540 Biltmore Way, Coral Gables, Florida 33134.

Secretary: Lilliam Rajoy, 540 Biltmore Way, Coral Gables, Florida 33134

ARTICLE IX

The name and street address of the incorporator(s) is/are:

Lilliam Rajoy, 540 Biltmore Way, Coral Gables, Florida 33134

The undersigned has (have) executed these Articles of Incorporation this 30th day of April 19 98.



Lilliam Rajoy, Incorporator

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 name of the Corporation is : **RAMAR INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is: Lilliam Rajoy, 540 Biltmore Way, Coral Gables, Florida 33134.

Signature: _____



Title: President

Date: April 30, 1998 .

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.

Date: April 30, 1998



Lilliam Rajoy, Registered Agent

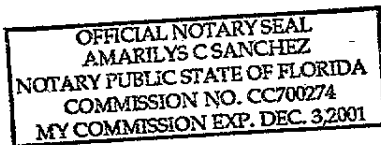
State of Florida)
County of Dade)

The foregoing Articles of Incorporation was acknowledged before me on April 30, 1998
by Lilliam Rajoy known to me to be the incorporator(s) of Ramar ~~International~~ and Lilliam Rajoy
acknowledged and agreed to the designation and duties of Registered Agent for the above mentioned
Corporation that is being organized under the laws of the State of Florida .



Notary Public, In and For the State of Florida, At Large

Seal:



Expiration:

FILED
98 JUL 30 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA