

# A. BERNARD BOOKKEEPING & TAX SERVICE, INC.

• FULLY COMPUTERIZED

16201 S.W. 95th AVE., SUITE 109, MIAMI, FL 33157

PH: (305) 251-4591 • FAX: (305) 251-1975

P98000088375

10/14/98

300002664653---6  
-10/15/98-01068-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Who May Concern:

Please Forward All Correspondence Mail To Our Address :

A. Bernard Bkkg & Tax Svc.Inc.

16201 sw 95th Ave Ste.109

Miami, Fl. 33157

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 15 AM 8:17

AUDIT#:

**ARTICLES OF INCORPORATION**  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT 15 AM 8:17

RAMJAM RECORDS & BEEPERS, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

RAMJAM RECORDS & BEEPERS, INC.

17356 S. DIXIE HWY

MIAMI, FL. 33157

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTHONY BERNARD

ADDRESS 16201 SW 95 AVE., STE 109

CITY MIAMI STATE FLORIDA ZIP 33157

PREPARED BY: **ANTHONY BERNARD**  
16201 SW 95 AVE., STE 109  
MIAMI, FL. 33157  
305 251 4591

AUDIT #:

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ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	LINCOLN RAMSAY (PRESIDENT)				
ADDRESS	17356 S DIXIE HWY				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

NAME	VICTORIA RAMSAY (SECRETARY)				
ADDRESS	17356 S. DIXIE HWY				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

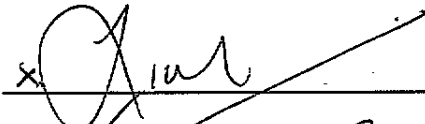
ARTICLE VII - INCORPORATORS

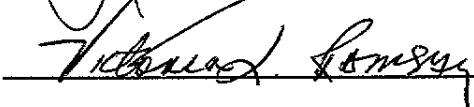
THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	LINCOLN RAMSAY				
ADDRESS	17356 S DIXIE HWY				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

NAME	VICTORIA RAMSAY				
ADDRESS	17356 S DIXIE HWY				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 13TH DAY OF OCTOBER, 1998.

 (Seal)

 (Seal)

PREPARED BY: ANTHONY BERNARD  
16201 SW 95 AVE., STE 109  
MIAMI, FL. 33157  
305 251 4591

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

LINCOLN RAMSAY AND  
VICTORIA RAMSAY

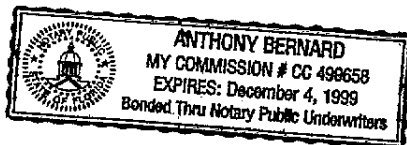
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 13TH DAY OF OCTOBER, 1998.

(NOTARY SEAL)

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/4/99



PREPARED BY: ANTHONY BERNARD  
16201 SW 95 AVE., STE 109  
MIAMI, FL. 33157  
(305) 251-4591

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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION-  
98 OCT 15 AM 8:17

RAMJAM RECORDS & BEEPERS, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 16201 SW 95 AVENUE STE 109

MIAMI FLORIDA 33157

HAS NAMED ANTHONY BERNARD LOCATED  
AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(REGISTERED AGENT)

PREPARED BY: **ANTHONY BERNARD**  
**16201 SW 95TH AVE. SUITE #109**  
**MIAMI, FL. 33157**  
**(305) 251-4591**

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