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September 15, 1998

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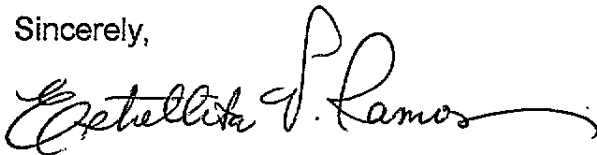
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NEW CORPORATION REQUEST: **RAMOS WorldWide Marketing, Inc.**

Enclose is an original and two copies of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00 (filing fees), \$52.50 (certified file stamped copy) and \$35.00 miscellaneous fees. Attached is a check payable to Florida Division of Corporations for the total amount of \$122.50.

Please register this corporate name as stated registered in my name. If you have any questions concerning this request, please call me at (407) 931-3553.

Sincerely,



**Estrellita V. Ramos**

600 Thacker Ave., Suite D-42  
Kissimmee, FL 34741  
Tel (407) 931-3553

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cc: Articles of Corporation

B. BROOK OCT 26 1998

**ARTICLES OF INCORPORATION  
OF  
R.A.M.O.S. WORLDWIDE MARKETING, INC.**

The undersigned incorporator subscribes to these Articles of Incorporation to form a profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **RAMOS WorldWide Marketing, Inc.** Its initial postal address and principal office for the conduct of its purposes and affairs is **600 Thacker Ave., Suite D-42, Kissimmee, FL 34741**. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE II - PURPOSE**

The general nature of business to be transacted by this corporation is:

- (a) To establish a marketing company to provide diversified management services to promote small businesses and home based businesses, merchant account service, desktop publication and assist home business owner's marketing, advertising and training;
- (b) Market and distribute products to domestic and foreign countries that will impact health improvement to various countries throughout the world;
- (c) To carry a complete line of natural health care products that will impact all 6 billion people on earth, promote a natural skin care collection; toiletries; accessories for men, women and children; cosmetics; and miscellaneous items designed to sculpt, beautify and care for the body and skin from head to toe - at any age;
- (d) Engage in any lawful business to service the general public focusing on enhancing the quality of life in all aspects of life through synergistic marketing for small businesses;
- (e) The main concept of RAMOS WorldWide Marketing is to establish a business that will build wealth for the Small businesses, Home Business Owner and Individuals – in all aspects of life with the following in mind: Family, Health, Environment, Education, Wealth and Service - Worldwide.

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### **ARTICLE III - POWERS**

The Corporation is empowered:

- (a) To undertake lawful activities necessary to carry out the purposes stated in Article II.
- (b) To have all the corporate powers enumerated in the Florida General Corporation Act not inconsistent with these articles and appropriate for profit corporations.

### **ARTICLE IV - DURATION**

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE V - QUALIFICATIONS**

The qualifications of members and the manner of their admission shall be stated and regulated by the by-laws of the corporation.

### **ARTICLE VI - OFFICE**

The street address of the initial registered office of the corporation and the name of its initial registered agent at such address are as follows:

Registered Agent: **Estrellita V. Ramos**

Registered Office: **600 Thacker Ave., Suite D-42  
Kissimmee, FL 34741  
(407) 931-3553**

### **ARTICLE VII - GOVERNANCE**

The purposes and affairs of the corporation shall be conducted, carried out and managed by and through the Board of Directors of this corporation and this board shall be composed of three (3) or more members, in which the number may be altered from time to time by the by-laws of this corporation within the limitations prescribed by law.

All corporate officers and all members of the Board of Directors shall be members of this corporation. All corporate officers shall be ex-officio members of the Board of Directors of the corporation.

## **ARTICLE VIII - OFFICERS**

The initial officers of this corporation as is necessary to serve the purposes of the corporation shall consist of a president, a vice-president, a secretary and the treasurer and such other officers as the Board of directors may decide from time to time. All the above corporate officers shall hold office for three (3) years or until such time as their successors have been duly elected or shall have qualified.

President/CEO	Estrellita V. Ramos	600 Thacker Ave., #D-42	Kissimmee, FL 34759
Vice President	Rudolfo V. Ramos	9011 El Matador Lane	Pensacola, FL 32506
Secretary	Angelina S. Stroyick	9011 El Matador Lane	Pensacola, FL 32506
Treasurer	Teresita V. Ramos	9011 El Matador Lane	Pensacola, FL 32506
Senior Director	Moises R. Ramos	9011 El Matador Lane	Pensacola, FL 32506
VP-Marketing	Elizabeth R. Meriwether	907 Wine Point Drive	Pensacola, FL 32506
VP-Personnel	Rosalinda R. Trajano	9053 El Matador Drive	Pensacola, FL 32506
VP-Transportation	Edward V. Ramos	555 El Matador Trail	Pensacola, FL 32506
VP-Construction	Rodrigo R. Santiago	5960 F. Windhover Drive	Orlando, FL 32819

## **ARTICLE IX - BOARD OF DIRECTORS**

Subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, the members of the Board of Directors shall hold office for the same period and in such manner as prescribed for corporate officers under Article VIII.

The names and postal addresses of the members of the Board of Directors are as follows:

### **BOARD OF DIRECTORS**

1.	Moises R. Ramos	9011 El Matador Lane	Pensacola, FL 32506
2.	Teresita V. Ramos	9011 El Matador Lane	Pensacola, FL 32506
3.	Estrellita V. Ramos	600 Thacker Ave., Suite D-42	Kissimmee, FL 34759
4.	Rudolfo V. Ramos	9011 El Matador Lane	Pensacola, FL 32506
5.	Rosalinda R. Trajano	9053 El Matador Lane	Pensacola, FL 32506
6.	Elizabeth R. Meriwether	907 Wine Point Drive	Pensacola, FL 32506
7.	Edward V. Ramos	555 El Matador Trail	Kissimmee, FL 32506
8.	Angelina S. Stroyick	9011 El Matador Lane	Pensacola, FL 32506
9.	Rodrigo R. Santiago	5960 F. Windhover Drive	Orlando, FL 32819

## **ARTICLE X - AMENDMENTS**

These Articles of incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon members are granted subject to this reservation.

## ARTICLE XI - INCORPORATION

The name and address of the incorporator is:

**Estrellita V. Ramos, 600 Thacker Ave., Suite D-42, Kissimmee, FL 34741**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24th day of September, 19 98.


**SIGNATURE OF INCORPORATOR**

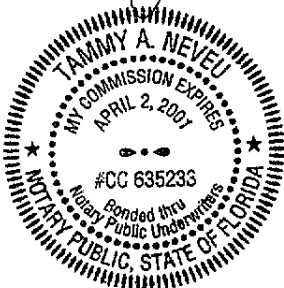
  
**Estrellita V. Ramos**

**STATE OF FLORIDA**

**COUNTY OF OSCEOLA**

I hereby certify that on this day before, me, a notary public duly authorized in the State and County Aforesaid to take acknowledgments, personally appeared **Estrellita V. Ramos**, to me known to be the person described as incorporator to the foregoing Articles of Incorporation and who executed the same and acknowledged before me that she subscribed to those Articles of Incorporation.

  
**NOTARY:**



**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.

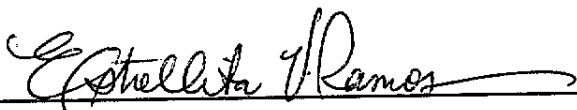
1. The name of the corporation is:

**R.A.M.O.S. WorldWide Marketing, Inc.**


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

**Estrellita V. Ramos  
600 Thacker Ave., Suite D-42  
Kissimmee, FL 34741**

(as specified in Article IV of the enclosed Article)

SIGNATURE:   
TITLE: PRESIDENT  
DATE: SEPTEMBER 24, 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 statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE:   
DATE: SEPTEMBER 24, 1998

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