199000015301

BLAXBERG, GRAYSON, & SINGER

Daniel J. Serber, Esquire DIRECT LINE: 381-7979 Ext. 330 PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506

TELEPHONE: (305) 381-7979 TELECOPY: (305) 371-6816

February 10, 1999

Secretary of State Florida Division of Corporations Tallahassee, Florida 32314

Re: RAMOS GENERAL SUB-CONTRACTORS CORP. Our File No. 1445-1

FILED
FIB 15 M IP SI
CHETARY OF STATE
LANASSEE, I LORIU

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following fees:

Filing Fees	\$35.00
Certified Copies	\$52.50
Registered Agent Designation	\$35.00
Certificate of Good Standing	<u>\$ 8.75</u>
TOTAL	\$131.25

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Very truly yours,

00002776315--5 -02/15/99--01149--023 *****131.25 ******87,50

Daniel J. Serber

cc: I. Barry Blaxberg, Esq.

Enclosures

1445-1/DJS/lg/e/31227

P.Hall

FEB 171999

ARTICLES OF INCORPORATION OF RAMOS GENERAL SUB-CONTRACTORS CORP.

99 FEB 15 AN 10: 54
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this corporation shall be: RAMOS GENERAL SUB-CONTRACTORS CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Otoniel Ramos 6362 SW 138th Path, Miami, Florida 33183.

ARTICLE V.
MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 6362 SW 138th Path, Miami, Florida 33183.

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name Otoniel Ramos Address 6362 SW 138th Path Miami, Florida 33183 The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation. 99 FEB 15 MM 0:54 SECRETARY OF STATE TALLAMASSES, FLORIDA

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

> <u>Incorporator</u> Otoniel Ramos

Address 6362 SW 138 Path Miami, Florida 33183

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

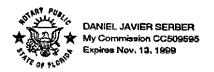
> Otoniel Ramos

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared Otoniel Ramos, who is personally known to me or who has produced FL DO. LE. K 520-640-67-412-0 as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 9th day of Thesery, 1998.



NOTARY PUBLIC, State of Florida Print Name: DANIA J SOBO My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Otoniel Ramos, Registered Agent

R 2480