## P9900019939 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005115 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

#### FLORIDA PROFIT CORPORATION OR P.A.

Ramu Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

99 MAR -3 PHI2: 46

Electronic Filing Menu

Corporate Filing

Public Access Help

BM 3/3/99

https://collect.dos.atate.H.us/soripts/etilcovr.exe



Secretary of State

March 3, 1999

CORPORATE CREATIONS INTL

SUBJECT: RAMU ENTERPRISES, INC.

REF: W99000005196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000005115 Letter Number: 699A00009705

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### H99000005115

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Ramu Enterprises, Inc.

#### Article II. Address

The mailing address of the Corporation is: Ramu Enterprises, Inc. 7500 NW 47 Avenue Coconut Creek FL 33073

# 99 MAR -3 PH 12: 46

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Rick Ramu
7500 NW 47 Avenue
Coconut Creek FL 33073

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Rick Ramu

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H99000005115

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 3, 1999.

The undersigned incorporator executed these Articles of Incorporation on March 3, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Luis A. Uriarte Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000005115

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Ramu Enterprises, Inc.

99 MAR -3 PM I2: 46
SECRETARY OF STATE
ALLIAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Rick Ramu 7500 NW 47 Avenue Coconut Creek FL 33073

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**RICK RAMU** 

by L.A. Uriarte as attorney-in-fact

Date: March 3, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686