

# P99000053630

Memorandum

Date: June 07, 1999

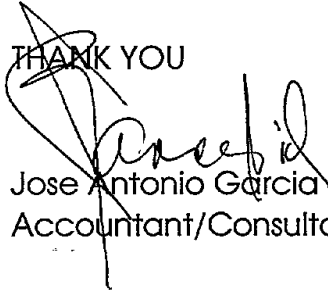
~~Subject: RAMOS BOUTIQUE INC.~~

From:

JA & S ACCOUNTANTS  
1590 W 35TH PLACE  
HIALEAH, FL 33012  
JA4TAXES@AOL.COM

To: DIVISION OF  
CORPORATIONS

THANK YOU

  
Jose Antonio Garcia  
Accountant/Consultant

300002899443--9  
-06/09/99--01055--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SIRS

Please at soon the Articles  
of Incorporation has been issued  
forward the copies to

JA & S ACCOUNTANTS  
1590 W 35TH PLACE  
HIALEAH, FL 33012

We are sending a check for  
\$78.75 for Corporations Fee  
Filing Fee \$35.00  
Reg Agent Designation  
\$35.00

Certified Copy \$8.75  
TOTAL \$78.75

FILED  
99 JUN -9 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 11 1999

## ARTICLES OF INCORPORATION

The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLES I NAME:

The name of the corporation shall be:

**RAMOS BOUTIQUE, INC.**

### ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be

**10471 SW 47 St  
Miami, Florida 33165**

### ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**100 SHARES OF \$5.00 EACH**

### ARTICLE IV INITIALS REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street of the initial registered agent are:

**Cirilo Ledesma  
355 NW 72 Ave # 203  
Miami, Florida 33126**

### ARTICLE V INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

**Cirilo Ledesma  
355 NW 72 Ave # 203  
Miami, Florida 33126**

**PRESIDENT**

**100 SHARES OF \$5.00**

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TALLAHASSEE, FLORIDA

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Cirilo Ledesma  
Signature/Incorporator

06/07/99  
Date

Having been named as registred agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registred 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 registred agent.

Cirilo Ledesma  
Signature/Registered Agent

06/07/99  
Date

Department of State  
Division of Corporations  
PO Box 6327  
Tallahasse, FL 32314

Public Acces Account Coordinator  
Divisiom of Corporations  
409 East Gaines Streer  
Tallahassee, FL 32399

**RAMOS BOUTIQUE, INC.**

from: **JA & S ACCOUNTANTS**  
1590 W 35TH Place  
Hialeah, FL 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -9 AM 9:48

FILED