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TRANSMITTAL LETTER

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

200005064142--0  
-03/07/02-D1047-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RAMIREZ A. CONSTRUCTION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate of Status | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                |  |  |   |

FROM: SAUL RAMIREZ  
Name (Printed or typed)

24943 SW 128 CT.  
Address

PRINCETON, FL 33032  
City, State & Zip

305-258-4423  
Daytime Telephone number

FILED  
STATE TARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -7 AM 8:21

NOTE: Please provide the original and one copy of the articles.

3-15-02  
MC

**Articles of Incorporation of  
Ramirez A. Construction Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR -7 AM 8:21

Article I

The name of this corporation is Ramirez A. Construction Inc.

Article II

The principal office and mailing address of this corporation is:  
24943 SW 128 Ct.  
Princeton, Fl 33032

Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:  
24943 SW 128 Ct  
Princeton, Fl 33032

And the name and address of the initial registered agent of this corporation is:  
Saul Ramirez  
24943 SW 128 Ct.  
Princeton, Fl 33032

Article V

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Saul Ramirez  
24943 SW 128 Ct  
Princeton, Fl 33032

Virgilio Ramirez  
24943 SW 128 Ct  
Princeton, Fl 33032

Article VI

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 14<sup>th</sup> day of January 2002.

  
Saul Ramirez Incorporator/Registered Agent