

Charter Number 0

P00022589

Requestor's Name: W/B Carlos Villanueva
 Address: 4151 SW 107 Ave #214C
Davie, Fl. 33314
 City State ZIP Phone: (54) 474-4888B

INFORMATION ONLY

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 *****78.75 *****78.75

CORPORATION(S) NAME

Forward Business International, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
 00 MAR -6 PM 12:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF BANKING AND FINANCE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FORWARD BUSINESS INTERNATIONAL, INC.**

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TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: FORWARD BUSINESS INTERNATIONAL, INC., located at 5527 Lake Tern Court, Coconut Creek, Florida 33073.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 5527 Lake Tern Court, Coconut Creek, Florida 33073, and the name of the initial registered agent of this corporation at that address is Carmen Igualt.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5527 Lake Tern Court, Coconut Creek, Florida 33073.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Carmen Igualt, President
5527 Lake Tern Court
Coconut Creek, Florida 33073

Hernan Berwart C.
Vice-President/Treasurer/Secretary
5527 Lake Tern Court
Coconut Creek, Florida 33073

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

Carmen Igualt, President
5527 Lakes Tern Court
Coconut Creek, Florida 33073

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2000.



Carmen Igualt, Incorporator

**CERTIFICATE OF REGISTERED AGENT OF
FORWARD BUSINESS INTERNATIONAL, INC.**

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That FORWARD BUSINESS INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office in Coconut Creek, County of Broward, State of Florida, has named Carmen Igualt, 5527 Lakes Tern Court, Coconut Creek, Florida 33073, agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 2nd day of March, 2000.

By: 

Carmen Igualt

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00 MAR -6 PM 12:51
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TALLAHASSEE FLORIDA