

# P000000112480

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### EMERGENCIA 2000, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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S. McKnight DEC 08 2000

ARTICLES OF INCORPORATION

OF

EMERGENCIA 2000, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: EMERGENCIA 2000, INC.

The principal place of business of this corporation shall be: 650 N.W. 43<sup>rd</sup>. Ave. Miami, FL 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

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Mrs. Maria T. Lopez Garcia-Castro    President  
Mr. Enrique G. Ferrando Hanus        Secretary  
23 Valencia de Don Juan Street  
Poligono Industrial Cobo Calleja  
Fuenlabrada, Madrid, Spain

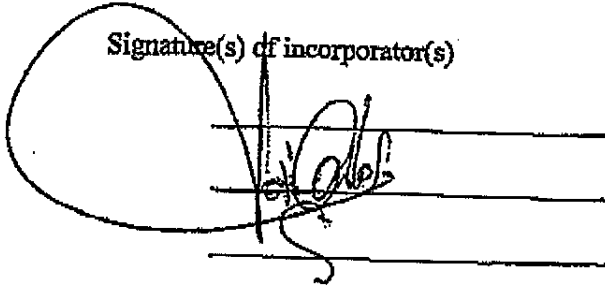
ARTICLE VI INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Mr. Jose C. Garcia Soto  
650 N.W. 43<sup>rd</sup> Ave.  
Miami, FI 33126

IN WITNESS WHEREOF, the undersigned incorporation(s) has(have) executed these Articles of Incorporation this, Seventh day of December 2000

Signature(s) of incorporator(s)



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EMERGENCIA 2000, INC.

2. The name and address of the registered agent and office is:

Emilio B. Alvarez

650 N.W. 43<sup>rd</sup>. St.  
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33126  
(CITY/STATE/ZIP)

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SIGNATURE \_\_\_\_\_

TITLE Incorporator

DATE 12/07/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 307.325, FLORIDA STATUTES:

SIGNATURE \_\_\_\_\_

DATE 12/07/00