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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

THE FEMAKO GROUP, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

THE FEMAKO GROUP, INC.

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 shall be:

THE FEMAKO GROUP, INC.

The principal address of this corporation shall be:

*6422 COLLINS AVENUE
STE 1204
MIAMI BEACH, FL 33141*

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is *100* shares of Common stock has a par value of \$ 1.00 per share.

ARTICLE IV. ADDRESS

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The street address of the initial registered offices of the corporation shall be **6422 COLLINS AVENUE, STE 1204, MIAMI BEACH, FL 33141** and the name of the initial registered agent of the corporation at that address **FERNANDO KOHAN**.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer (s) and director (s), initially. The name and street address of the initial officer (s) and director(s) Who shall hold office for the first year of the corporation, of until his Successor is elected or appointed are/is:

Fernando Kohan *President*
6422 Collins Avenue Ste 1204
Miami Beach, FL 33141

Susana Rappalini *Vice-President*
6422 Collins Avenue Ste 1204
Miami Beach, FL 33141

Stephan A. Kohan *Secretary*
14048 SW 132nd Avenue
Miami, FL 33186

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Fernando Kohan
6422 Collins Avenue Ste 1204
Miami Beach, FL 33141

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of APRIL, 2001

Signature 

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

Pursuant to the provisions of section 607.0501, 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.

First that The Femako Group, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Fernando Kohan
(Name of Registered Agent)
located at 6422 Collins Avenue #1209
City of Miami Beach County of Miami-Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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 REGISTERED AGENT.

SIGNATURE

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