

P04000012467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

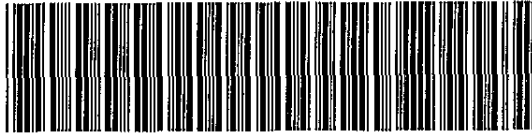
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500026996145

01/15/04 - 01001--007 **472.50

FILED
04 JAN 15 AM 10:15
TALLAHASSEE, FLORIDA
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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04 JAN 15 AM 10:39
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

js

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE: 101

Address

CORAL GABLES, FL 33134 305-444-4994

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. EG Imports, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FG IMPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8920 NW 8TH STREET SUITE 201., MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORT SALES AND DISTRIBUTION AND EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FABIO GARCIA AS PRESIDENT WITH ADDRESS AT: 8920 NW 8TH STREET SUITE 201., MIAMI, FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

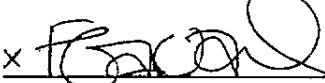
FABIO GARCIA WITH ADDRESS AT: 8920 NW 8TH STREET SUITE 201., MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FABIO GARCIA WITH ADDRESS AT: 8920 NW 8TH STREET SUTE 201., MIAMI, FL 33172


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x 

Signature/Registered Agent

1-13-04

Date

x 

Signature/Incorporator

1-13-04

Date

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