

TRANSMITTAL LETTER

P 9 9 0 0 0 0 6 6 2 7 4

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

200002934492--4
-07/19/99-01051-004
*****70.00 *****70.00

SUBJECT:

FEOS, INC.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 19 AM 9:08

FILED

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

PEDRO A. BARCOANO
Name (Printed or typed)

2600 Collins Ave #410
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 695 9543
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FEOS, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2600 Collins Ave #410, Miami Beach, FL 33140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PEDRO A. BAQUEDANO
2600 COLLINS AVE #410
MIAMI BEACH, FL 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

- PEDRO A. BAQUEDANO - 2600 COLLINS AVE #410 - MIAMI BEACH, FL 33140 (PRESIDENT)
- BEATRIZ BAQUEDANO - 2600 COLLINS AVE #410 - MIAMI BEACH, FL 33140 (VIO PRESIDENT)
- BLANCA GALVEZ - (VIO PRESIDENT)
- GEORGETTE SITH 555 NE 15ST #501 MIAMI, FL 33132 (VIO PRESIDENT)

Pedro Baquedano
Signature/Incorporator

7/15/99
Date

(An additional article must be added if an effective date is requested.)

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

Pedro Baquedano
Signature/Registered Agent

7/15/99
Date