# P92000077570 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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(O: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

VAME: FDEZ GROUP, INC.

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

F n E 2 Group, Inc.

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ARTICLE TWO

The duration of the corporation is perpetual.

# ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of Home Repairs & Sales
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Prepared by: Eduardo J. Mendez '9370 Sunset Dr. # A-214 Miami, Fl 33173 (305) 275-5588

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## ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100 Such shares shall be of a single class, and shall be 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons

# ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

# ARTICLE SEVEN

The street address of the initial principal . office of the corporation is 5920 s.W. 83rd Avenue, Miami, Florida 33143

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# ARTICLE EIGHT

of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

### ADDRESS

President/Secretary Faustino Fernandez

5920 S.W. 83rd Avenue, Miami, Florida 33143

Vice-President/Treasurer Adolfo Fernandez

1046 N.W. 133rd Avenue, Miami, Florida 33182

# ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

# ARTICLE TEN

The name and address of each incorporator is:

NAME

**ADDRESS** 

Paustino Permandez

5920 S.W. B3rd Avenue, Miami, Florida 33143

Executed by the undersigned at Miami, Florid

September 8 . 1997.

Faustino Fernandez

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That F D E Z Group. Inc.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Miami , County of Dade
State of Florida has named Faustino Fernandez
located at 5920 s.w. 83rd Avenue
City of Miami County of Dade
State of Florida, as its agent to accept service of process
within this State.

#### ACKNOWLEDGMENT:

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

Faustino Fernandez

By

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