

PO0000016314

TRANSMITTAL LETTER

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

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-02/10/00--01066--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: FLEUR-DE-LYS INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Ivan F. TORRES HIDALGO GATO  
Name (Printed or typed)

441 Valencia Avenue, 303  
Address

Conch Gables, FL 33134  
City, State & Zip

(305) 442-6045  
Daytime Telephone number

FILED  
2000 FEB 10 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AR 2/16

Correction  
notice sent for  
re accept

FILED

2000 FEB 10 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF FLEUR-DE-LYS INTERNATIONAL, INC.**

We the undersigned, hereby make, subscribe, acknowledge, and file these Articles for the purpose of becoming a for-profit corporation under the laws of the state of Florida.

**ARTICLE I**

The name of the Corporation shall be FLEUR-DE-LYS INTERNATIONAL, INC.

**ARTICLE II**

The general nature of the business or businesses to be transacted by the Corporation shall be:

- (a) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, sell, mortgage, pledge or otherwise dispose of, or turn to account or realize upon, all forms of securities including stocks, bonds, debentures, notes, evidence of indebtedness, certificates of indebtedness, certificates of interest, participation certificates, voting trust certificates and certificates evidencing shares of or interest in common-law trusts, trusts and trust estates or associations, certificates of trust of beneficial interests in trusts, mortgages and other instruments, securities and rights.

To investigate, and report with respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of, financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and corporations.

To institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

- (b) To establish, maintain and conduct a general mercantile agency, to carry, on every branch of business usually transacted in connection therewith including the obtaining and acquiring by purchase or in any other lawful manner information, statistics, facts and circumstances of relating to or affecting the business, capital debt, solvency, credit, responsibility and commercial conditions and standings of any and all individuals, firms, associations and corporations, engaged in or connected with any business, occupation, industry or employment in any part of the civilized world, and particularly in and throughout the United States and Canada, and dispose of, sell, loans pledge, hire, and use in any and lawful ways the information, statistics, facts and circumstances so obtained and acquired also to establish, maintain and conduct a general collection of accounts,

bills, debts, dues, demands and obligations and claims of all kinds; also to establish and conduct a general business of making and issuing contracts, to secure the faithful performance of any mercantile or commercial contract or agreement, and for the prompt payment of any debt or obligation due under or arising from or out of any mercantile or commercial transaction; also to acquire by purchase or otherwise, and to establish , maintain and conduct a general printing publishing, bookbinding and advertising business, and to prepare and distribute newspaper, books, pamphlets, directories, catalogues, reports, ratings, digests, lists and other printed matter of interest or use to merchants, traders, bankers and lawyers.

- (c) To act as a financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships, associations, state governments and other bodies.
- (d) To borrow monies and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation.
- (e) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, as principal, agent, director trustee or otherwise, and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

- (f) Therefore, the Corporation shall engage in any and all lawful business activity permitted under the laws of the United States.

### **ARTICLE III**

The capital stock of the Corporation shall consist of 100 shares of \$10.00 par value common stock.

- (a) The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the directors.

#### **ARTICLE IV**

**The Corporation is to have perpetual existence.**

#### **ARTICLE V**

**The principal place of business and mailing address of the Corporation shall be P.O. Box 144477, Coral Gables, Florida 33114-4477.**

#### **ARTICLE VI**

**Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, at which it is offered to others.**

#### **ARTICLE VII**

**The name and address of the initial registered agent of the Corporation is Ivan F. TORRES HIDALGO GATO at 441 Valencia Avenue, 303, Coral Gables, Florida 33134.**

#### **ARTICLE VIII**

**The Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: Ivan F. TORRES HIDALGO GATO at 441 Valencia Avenue, 303, Coral Gables, Florida 33134.**

#### **ARTICLE IX**

**The name and address of the person signing these Articles is: Ivan F. TORRES HIDALGO GATO at 441 Valencia Avenue, 303, Coral Gables, Florida 33134.**

FILED

2000 FEB 10 AM 8 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has made and subscribed Articles of Incorporation at Miami, Miami-Dade County, Florida, for the uses and purposes aforesaid.



Ivan F. TORRES HIDALGO GATO

Registered Agent/Incorporator

I hereby accept designation as registered agent.

STATE OF FLORIDA

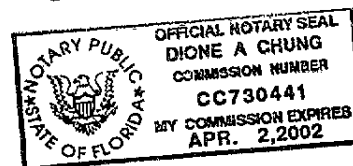
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ivan TORRES HIDALGO GATO to me well known to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, in Miami-Dade County and State of Florida, this 4<sup>th</sup> day of February 2000.

*Florida Driver Lic seen*

  
NOTARY PUBLIC



My Commission Expires: