# P0000001392

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000011703 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

ASINC, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

ah 3/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2000

EMPIRE

SUBJECT: ASINC, CORP. REF: W00000007009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE INCORPORATORS ADDRESS.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Revell Document Specialist FAX Aud. #: H00000011703 Letter Number: 900A00014622

### H00000011703

#### ARTICLES OF INCORPORATION

OF

### ASINC, CORP. a Florida Corporation

2000 MAR 16 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I-NAME

The name of this Corporation is ASINC, CORP., a Florida Corporation.

### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 500 shares of no par value common stock, which shall be designated "Common Shares".

### ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge E. Rodriguez, Esq., 395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134. The initial corporate address of this corporation is 395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134.

## H00000011703

This Instrument Prepared By: Jorge E. Rodrlguez, Esq. FL Bar No. 378747 Rodriguez Lopez-Garcia, P.A. 777 Brickell Avenue, Suite 950 Miami, FL 33131 (305)358-7600

### H00000011703

### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

**ADDRESS** 

Gabriel Cabezas

185 S.E. 14th Terrace, Unit 2406 Miami, Florida 33131

#### ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX- PREEMPTIVE RIGHTS

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

#### ARTICLE X-INCORPORATOR

The person signing these articles is Jorge E. Rodriguez.

395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

H00000011703

### H00000011703

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

/#/ day of <u>March</u>, 2000.

Jorge E. Rodriguez

SECRETARY OF STATE

### ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this //// day of March\_\_\_, 2000.

Jorge E. Rodriguez, Esq.

H00000011703