

P000000039391

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.

((H00000018079 4))

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

FILED  
00 APR 19 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FTK HOLDINGS, INC.

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

(H)

H00000018079

ARTICLE OF INCORPORATION

OF

FTK HOLDINGS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: FTK HOLDINGS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: GENERAL and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

6300 SW 120TH STREET  
MIAMI, FL 33156

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

FILED  
00 APR 19 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREPARED BY: Cesar Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #6  
HIALEAH, FL 33013  
PHONE: (305) 887-0048

H00000018079

H00000018079

ARTICLE VI - INITIAL DIRECTORS

FTK HOLDINGS, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

PEDRO J. PINTO 6300 SW 120th STREET  
MIAMI, FL 33156

JOSE A. PISA 5433 SW 154th PLACE  
MIAMI, FL 33185

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

		<u>SHARES</u>	<u>VALUE</u>
PEDRO J. PINTO 6300 SW 120th Street Miami, Fl 33156	President/Secretary	50	\$50.00
JOSE A. PISA 5433 SW 154th Place Miami, Fl 33185	Vice-President/Treasurer	50	50.00
		<u>100</u>	<u>\$100.00</u>

The undersigned have executed these Articles of Incorporation on this 20th day of April, 2000

  
Pedro J. Pinto  
President/Secretary

  
Jose A. PISA  
Vice-President/Treasurer

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered Office /Registered Agent, in the state of Florida.

The name of the corporation is: FTK HOLDINGS, INC.

The name and address of the registered agent and office is:

PEDRO J. PINTO

H00000018079

6300 SW 120th Street  
Miami, Fl 33156

H00000018079

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.

  
PEDRO J. PINTO  
REGISTERED AGENT

DATE: 4/20/08

**FILED**  
00 APR 19 PM 5:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000018079