# 200046153

## 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.

(((H00000025676 8)))

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 : (650)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FIRPLAK CORPORATION

Martin the property of the contract of the con	terminated by the state of the
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.76
The same of the sa	

Electronic Filing Menu.

05/09/00 08:30:07

# H00000035676

### ARTICLES OF INCORPORATION OF FIRPLAK CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation is: FIRPLAK CORPORATION

### ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

# ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

JULIO LUIS RESTREPO 5220 NW 72 Avenue - Bay A-3 Miami, FL 33166 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

5220 NW 72 Avenue - Bay A-3 Mlami, FL 33166 - USA OO MAY -9 PM 1:4

经验证据,可以通过证明, 11次次第一条次是使我们是一个时间的时间,可以通过证明, 12次次, 12次次,

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

75000000H

WAY-09-2000 10:22 EMPIRE CORP

H00000008676

## ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Director is:

JULIO LUIS RESTREPO LUIS CARLOS ISAZA 5220 NW 72 Avenue - Bay A-3 Miami, FL 33166 - USA

#### ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JULIO LUIS RESTREPO, President LUIS CARLOS ISAZA, Secretary LUIS CARLOS ISAZA, Treasury

#### ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

JULIO LUIS RESTREPO 5220 NW 72 Avenue - Bay A-3 Miami, FL 33166 - USA

### ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

4000000) > 5676

EMPIRE CORP

MAY-09-2000 10:22

以上,表情一点 既 我就是是我们是一个人,是一个人,我们是是一个人的人,我们就是是一个人,我就是我的一个人,我们就是我们的人,一个人也是我们就是一个人。

JL75400000 H

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR

HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

05 MAY 2000.

JULIO LUIS RESTREPO

Incorporator

These Articles of Incorporation were prepared by Richard J. Lind, Attorney at Law - Florida Bar Number 320064 - 2551 Tigertail Avenus, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191

400000035676

## 100000000000H

## CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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 this corporation is: FIRPLAK CORPORATION

The name and address of the Registered Agent and Registered Office is:

JULIO LUIS RESTREPO 5220 NW 72 Avenue - Bay A-3 Miami, FL 33166 - USA

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.

DATED: MAY 05, 2000

JULIO LUIS RESTREPO

FILED

ONAY -9 PH 1: 45

で、 大学の大学の大学

H00000035676

These Articles of Incorporation were prepared by Richard J. Lind, Automey at Law - Florida Bar Number 320064 - 2551 Tigertail Avenue, Miami, Florida 33133 U.S.A. Telephone: (305) 858-9191