

# P00000051453

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### FERMARC 2000, INC.

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ARTICLES OF INCORPORATION  
OF  
FERMARC 2000, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I  
NAME

The Name of the corporation ("Corporation") is Fermarc 2000, Inc.

ARTICLE II  
TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law, and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III  
PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 35 South State, Road 7, Plantation, Florida 33317.

Prepared by: Leonard Storcheyov, Esq.  
2875 NE 191st Street  
Suite 500  
Aventura, Florida 33180  
Tel: (305) 692-8888  
Fla. Bar No. 0122599

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**H00000028523****ARTICLE V  
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$0.1 each.

**ARTICLE VI  
PREEMPTIVE RIGHTS DENIED**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VII  
REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's registered office is 2875 NE 191st Street, Suite 500, Aventura, Florida 33180. The initial registered agent for the corporation at that address is Leonard Storchevoy.

**ARTICLE VIII  
DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By Laws. The names and addresses of the persons who will serve on the initial Board of Directors are:

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## Name and Address

Fernand Tessier  
35 South State, Road 7  
Plantation, Florida 33317

Fernand Tessier  
35 South State, Road 7  
Plantation, Florida 33317

## Title

President

Vice President

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is Fernand Tessier,  
35 South State, Road 7, Plantation Florida 33317.

ARTICLE X  
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of May 2000.

Fernand Tessier  
FERNAND TESSIER

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STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Fernand Tessier who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 22 day of May 2000 2000.



Reine G. Lemire  
Commission # CC 821537  
Expires Mar. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Reine G. Lemire

NOTARY PUBLIC, State of Florida, at  
Large

My Commission Expires:

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of F.S. 607.0501, 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.

1. The name of the corporation is:  
FERMARC 2000, INC.
2. The name and address of the Registered Agent is  
LEONARD STORCHEVOY, ESQ.  
2875 NE 191ST STREET, SUITE 500  
AVENTURA, FLORIDA 33131

  
Fernand Tessier, President

Dated: \_\_\_\_\_

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FERMARC 2000, Inc., at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Leonard Storchey

Dated: 5/22/00

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