

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

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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

#### FLORIDA PROFIT CORPORATION OR P.A.

#### FEMAR PROPERTIES, CORP.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

FEMAR PROPERTIES.

#### ARTICLE I

PROPERTIES, CORP. The name of the Corporation is: FEMAR

#### ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

#### ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$ 1.00) DOLLAR Per share This consideration to be paid for each share of stock shall be Fexed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be bested with full preemtive rights.

#### H00000028525 ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are: INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

CERRATTO FERNANDO SUITE WAY CORAL 2050 306-CORAL GABLES FLA

33145

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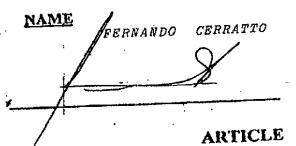
Having been named Initial Registered Agent to accept service of pocess of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

#### ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

### ARTICLE VII

The name and addresses of the members of the Board of Directors are:



#### <u>ADDRESS</u>

306 SUITE WAY 2050 CORAL MIAMI-FLORIDA-33145

VIII

The pame and address of the Incorporators executing these Articles of incorporation are:

NAME

CERRATTO FERNANDO

<u>ADDRESS</u>

#306 SUITE WAYCORAL *MIAMI-FLORIDA-33145* 

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STATE OF FLORIDA)
SS

**ACKNOWLEDGMENT** 

COUNTY OF DADE )

Before a Notary Public authorized to take acknowledgments in the State of Florida and County of Dade, set forth above, personally apeared: FERNANDO CERRATTO

Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the State of Florida, County of Dade, this

Notary Public

State of Florida at Large

My Consmission Expires:

CELESTINO RODRIGUEZ
COMMISSION # CC 564441/
EXPIRES AUG 16, 2000
SONDED THRU
ATLANTIC BONDING CO., INC.

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