

P00000051461

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.

(((H00000028525 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

FLORIDA PROFIT CORPORATION OR P.A.

FEMAR PROPERTIES, CORP.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:40

H00000028525

ARTICLES OF INCORPORATION
OF

FEMAR PROPERTIES, CORP.

ARTICLE I

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

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 Aggregate 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 Fixed by the Board of Directors.

ARTICLE IV

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

H00000028525 ARTICLE V

The Corporation initial Registered Agent and Registered Office in the

State of Florida are:

INITIAL REGISTERED AGENT:

INITIAL REGISTERED OFFICE:

AND PRINCIPAL OFFICE

FLAGLER TAX SERVICE (305) 266-9430
3000 WEST FLAGLER STREET MIAMI-FLA-33144

FERNANDO CERRATTO
2050 CORAL WAY SUITE
306-CORAL GABLES FLA
33145

00 MAY 25 PM 12:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H00000028525

Having been named Initial Registered Agent to accept service of process 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 25 PM 12:40

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:

NAME

FERNANDO CERRATTO

ADDRESS2050 CORAL WAY SUITE 306
MIAMI-FLORIDA-33145

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

FERNANDO CERRATTO

ADDRESS2050 CORAL WAY SUITE #306
MIAMI-FLORIDA-33145

H00000028525

H000 00028525

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 appeared:
FERNANDO CERRATTO

, known to me and by me to be the persons who executed the foregoing 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

Celestino Rodriguez

Notary Public

State of Florida at Large

My Commission Expires:



CELESTINO RODRIGUEZ
COMMISSION # CC 584441
EXPIRES AUG 16, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

H000 00028525