

P00000058486

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.

((H00000032302 2)))

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 JUN 16 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

froude investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

5

H00000032302

ARTICLES OF INCORPORATION  
OF  
FROUDE INVESTMENTS, INC.

FILED  
00 JUN 16 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 FROUDE INVESTMENTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

FROUDE INVESTMENTS, INC.  
8958 Froude Avenue  
Surfside, FL 33154

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Robert Bassan  
8958 Froude Avenue  
Surfside, FL 33154

H00000032302

H00000032302

**ARTICLE VI - INCORPORATOR**

The names and street addresses of the incorporators of this corporation are:

Robert Bassan  
8958 Froude Avenue  
Surfside, FL 33154

Tania Bassam  
8958 Froude Avenue  
Surfside, FL 33154

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and addresses of the individuals who will serve on the initial board of directors are:

Robert Bassan  
8958 Froude Avenue  
Surfside, FL 33154

Tania Bassam  
8958 Froude Avenue  
Surfside, FL 33154

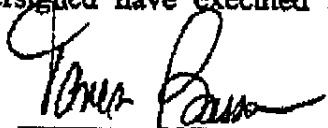
**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 15 day of June, 2000.



TANIA BASSAN  
Incorporator



ROBERT BASSAN  
Incorporator

H00000032302

H00000032302

STATE OF FLORIDA

) ss:

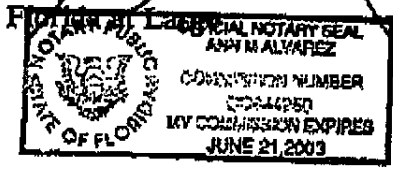
COUNTY OF MIAMI-DADE )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared ROBERT BASSAN AND TAINIA BASSAN, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of June, 2000.

*[Handwritten Signature]*  
Notary Public, State of

My Commission expires:



H00000032302

H00000032302

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is FROUDE INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Robert Bassan  
8958 Froude Avenue  
Surfside, FL 33154

FILED  
00 JUN 16 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ROBERT BASSAN  
Incorporator of Froude Investments, Inc.

Date: 6/15/00

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.



ROBERT BASSAN  
Registered Agent  
FROUDE INVESTMENTS, INC.

Date: 6/15/00

H00000032302