

*P00000069040*

*Ariel A. Lorie Accounting Services, Inc.  
18876 La Costa Ln. Boca Raton, FL 33496  
(561)487-3894*

FILED  
00 JUL 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07-10-00

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400003320774--3  
-07/12/00-01034--002  
\*\*\*122.50 \*\*\*\*\*78.75

REF: FAMILY HOUSE ENTERPRISES, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:  
*FAMILY HOUSE ENTERPRISES, INC.*

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING THE  
VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO THE  
ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

*Ariel A. Lorie*

ARIEL A. LORIE  
ACCOUNTANT

D. BROWN JUL 20 2000

W-17885

**CERTIFICATE OF INCORPORATION**

**-OF-**

**FAMILY HOUSE ENTERPRISES, INC.**

**FILED**  
**00 JUL 12 AM 8:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**FAMILY HOUSE ENTERPRISES, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

2676 HOLLY RD  
WEST PALM BEACH, FL 33406

**ARTICLE VII**

The number of directors of this corporation shall be at least one and no more than five (5).

**ARTICLE VIII**

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

CARLOS H. OSORIO .....2676 HOLLY RD  
WEST PALM BEACH, FL 33406  
DIEGO TABARES .....SAME  
FANNY GRAJALES .....SAME  
ROBERTO DOMINGUEZ .....SAME

**ARTICLE IX**

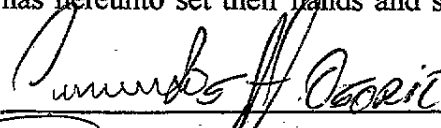
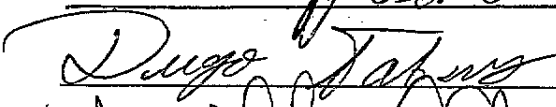
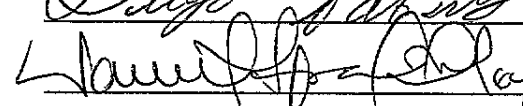
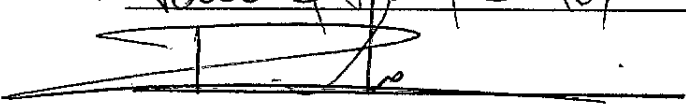
The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

CARLOS H. OSORIO .....2676 HOLLY RD  
WEST PALM BEACH, FL 33406  
DIEGO TABARES .....SAME  
FANNY GRAJALES .....SAME  
ROBERTO DOMINGUEZ .....SAME

**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, CARLOS H. OSORIO, DIEGO TABARES, FANNY GRAJALES, and ROBERTO DOMINGUEZ both being natural persons, competent to contract, has hereunto set their hands and seals this 10 day of JULY, 2000.

  
\_\_\_\_\_  
 (SEAL)  
 (SEAL)  


STATE OF FLORIDA}


}SS

COUNTY PALM BEACH}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared CARLOS H. OSORIO, DIEGO TABARES, FANNY GRAJALES, and ROBERTO DOMINGUEZ, to me well know and know to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed.

WITNESS my hand and official seal this 10 day of JULY, 2000.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: 3-22-2002

**CERTIFICATED OF DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED  
JUL 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **FAMILY HOUSE ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named **CARLOS H. OSORIO**, located at 2676 Holly RD, West Palm Beach, FL 33406, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Resident Agent