

PO00000079481

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.

(((H00000044245 9)))

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 22 AM 9:15

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FL PROGRAM MANAGMENT CORP.

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

W  
H00000044245

ARTICLES OF INCORPORATION

OF

**FL. PROGRAM MANAGEMENT CORP.**

*These Articles are in compliance with Chapter 607, F.S.*

FILED  
00 AUG 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: **FL. PROGRAM MANAGEMENT CORP.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 13985 SW 151 Ct., Miami, FL 33196.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H00000044245  
1

H00000044245

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ENZO GROSSO

8881 SW 142 AVENUE, APT. 731  
MIAMI, FL 33186

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ENZO GROSSO  
P/V/P/T/D

8881 SW 142 AVENUE, APT. 731  
MIAMI, FL 33186

GERMAN R. SANCHEZ  
S/D

13985 SW 151 CT.  
MIAMI, FL 33196

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
1492 W. Flagler Street, Suite #200  
Miami, FL 33135

The undersigned has executed these Articles of Incorporation this 22<sup>ND</sup>  
day of AUGUST, 2000.

  
\_\_\_\_\_  
INCORPORATOR

RAY STORMONT Signing for  
Empire Corporate Kit of America, Inc.

H00000044245

H000000044245

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

First that FL Program Management Corp.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Enzo Grosso  
(Name of Registered Agent)  
located at 8881 SW 142 AVENUE, APT. 731  
City of Miami County of Dade  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

*German E. Sanchez*  
Registered Agent

FILED  
00 AUG 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000044245