# Florida Department of State

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

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## FLORIDA PROFIT CORPORATION OR P.A.

F.I.P. INVESTMENTS, INC.

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Certified Copy	1
Page Count	(05)
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## ARTICLES OF INCORPORATION

#### **FOR**

F.I.P. Investments, Inc.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE I- NAME

The name of the Corporation shall be:

F.I.P. Investments, Inc.

## ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

1762 CORAL WAY MIAMI, FLORIDA 33145

### ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

DIVISION OF CORPORATIONS

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These Document prepared by: EDUARDO CANTERA, ESQ. 1762 Coral Way Miami, Florida 33145 FBN: # 154990 TEL: (305) 442-4343FAX: (305) 285-2884

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#### ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida

#### ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE VI - DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1).

John Prado - Director

#### ARTICLE VII - OFFICER(S)

John Prado - President/Secretary

#### ARTICLE VIII- INCORPORATOR(S)

The name and address of each Incorporate is:

NAME

**ADDRESS** 

Eduardo Cantera

1762 Coral Way Miami, Florida 33145

#### ARTICLE VIIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

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The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 5th day of September, 2000.

Signatures(s) of the Incorporator(s)

Eduardo Captera - Incorporator

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

F.L.P. Investments, Inc.

2. The name and address of the registered agent and office is:

Eduardo Cantera, Esq. 1762 Coral Way Miami, Florida 33145

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.

Signature

Pate 9-5-00

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SECRETARY OF STATE DIVISION OF CORPORATIONS