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Fuhego Enterprises fae.

Requestors Named
19707 Turnberry Way 48

Address
Aventura Fl 33/80

City State 216 Phone

100003383041--4 -08/06/00--01021--020 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

# CORPORATION(S) NAME

Profit  NonProfit  () Amendment  () Merger  () Foreign  () Dissolution  () Mark  () Limited Partnership  () Reinstatement  () Reservation  () Change of Registered Age  () Certified Copy  () Photo Copies  () Call When Ready  () Call If Problem  () Mark  () After 4:30  () Mail Out			
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Acknowledgment

W.P. Verifier



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 6, 2000

**EMPIRE** 

SUBJECT: FUHEGO ENTERPRISE INC.

Ref. Number: W00000021852

We have received your document for FUHEGO ENTERPRISE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

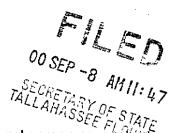
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 800A00047228

# ARTICLES OF INCORPORATION OF FUHEGO ENTERPRISES, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of the corporation is: FUHEGO ENTERPRISES, INClocated at 19707 Turnberry Way, Suite 4B, Aventura, Florida 33180.

# ARTICLE II

#### DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

# **ARTICLE III**

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 19707 Turnberry Way, Suite 4B, Aventura, Florida 33180.

The name of the initial registered agent of this corporation at that address is: Alfonso Hernandez

#### ARTICLE VI

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 19707 Turnberry Way, Suite 4B, Aventura, Florida 33180.

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have <u>One (1)</u> initial director(s). The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Alfonso Hernandez, President, Vice-President, Secretary, Treasurer 19707 Turnberry Way Suite 4B Aventura, Florida 33180.

# ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Alfonso Hernandez, 19707 Turnberry Way, Suite 4B, Aventura, Florida 33180.

# ARTICLE IX

#### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

# ARTICLE XI

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2000.

By: Alfonso Hernandez

Incorporator

# CERTIFICATE OF REGISTERED AGENT OF **FUHEGO ENTERPRISES INC.**

OOSEP AMILES Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is a in compliance therewith:

That FUHEGO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office in the City of Aventura, County of Miami-Dade, State of Florida, has named: Alfonso Hernandez, 19707 Turnberry Way, Suite 4B, Aventura, Florida 33180, its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 30th of August, 2000.

Alfonso Hernandez

Registered Agent