

P00000087609

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.

((H00000048916 1))

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

FLORIDA PROFIT CORPORATION OR P.A.

SURE CREST ENTERPRISES, INC.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 AM 11:41

B. McKnight SEP 15 2000

9/15/00 11:01 AM

6

H00000048916

ARTICLES OF INCORPORATION  
OF  
SURE CREST ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is SURE CREST ENTERPRISES, INC., and its principal place of business is 1177 N.E. 79th Street, Miami, FL 33138.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY:

RAUL GASTESI, JR.  
GASTESI & ASSOCIATES, P.A.  
15600 N.W. 67TH AVE, #308  
Miami Lakes, FL 33014  
Tel: 305-218-9993

P. 02/05

H00000048916

EMPIRE CORPORATE KIT

SEP-15-2000 10:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 AM 11:41

H00000048916

**ARTICLE FIVE**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

**ARTICLE SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Omar Vazquez - President  
1177 N.E. 79th Street  
Miami, FL 33138

Sonia Vazquez - Vice President  
1177 N.E. 79th Street  
Miami, FL 33138

**ARTICLE SEVEN**

**INCORPORATORS**

The names and addresses of the incorporators are:

Omar Vazquez  
1177 N.E. 79th Street  
Miami, FL 33138

Sonia Vazquez  
1177 N.E. 79th Street  
Miami, FL 33138

H00000048916

H00000048916

Executed by the undersigned at Miami, Dade County, Florida, this 5<sup>th</sup> day of September, 2000.

  
OMAR VAZQUEZ

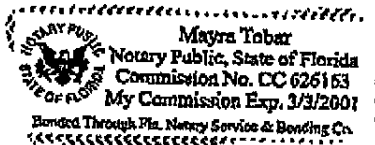
STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared OMAR VAZQUEZ, to me known to be the person described herein or who provided \_\_\_\_\_ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 5<sup>th</sup> day of September, 2000.

  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:



H00000048916

H00000048916

**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named as registered agent for SURE CREST ENTERPRISES, INC., at 15600 N.W. 67<sup>th</sup> Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

  
Registered Agent: PAUL GASTESI, JR.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 15 AM 11:41

H000000048916