

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

F.M.I.R., INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

McKnight SEP 2 1 2000

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9/20/00 8:56 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2000

EMPIRE

SUBJECT: F.M.I.R., INC.

REF: W00000022996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock.

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Becky McKnight Document Specialist FAX Aud. #: H00000049749 Letter Number: 400A00049670

ARTICLES OF INCORPORTATION

FOR

F.M.LR., INC.

ARTICLE ONE

The name and address of the corporation shall be:

F.M.I. R., INC. 15102 S.W. 146 Avenue Miami, Florida 33186

ARTICLE TWO NATURE OF BUSINESS

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

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sconer dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: September 20, 2000.

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (500.00) Dollars, or such greater amount as may be required by law.

This document prepared by: Carlos A. Ziegenhirt, Esq. Florida Bar No.: 178896 6780 Coral Way Miami, Florida 33155 (305) 261-4000 (305) 662-8715

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SECRETARY OF STATE DIVISION OF COMPONATIONS

ARTICLE FIVE NUMBER OF DIRECTORS

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have minimum of one (1) Director.

ARTICLE SIX CLASSES OF DIRECTORS

The Bylaws of this Corporations may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 60
- (c) Par Value: Each share of Common Stock shall have the par value of:
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.

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- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.
- (h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- (i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The principal offices of the corporation shall be at 15102 S.W. 146 Avenue, Miami, Florida 33186.

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

The registered agent for the Corporation is Angel Munoz and the corporate registered address is 15102 S.W. 146 Avenue, Miami, Florida 33186.

I HEREBY AGREE to act as Registered Agent for F.M.I.P., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

ANGEL MUNOZ

(Registered Agent)

SOLE SUBSCRIBER AND INITIAL DIRECTOR

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointments.

Subscriber/Director:

Angel Munoz

Street Address:

15102 S.W. 146 Avenue, Miami, FL 33186

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a Corporation for profit under the laws of the State of Florida.

Dated: September 20, 2000

Angel Munoz, President

STATE OF FLORIDA)
:ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Angel Munoz, who is the person named in the document requiring notarization and is () personally known to me or () produced _______ as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the said County and State, this ____ day of September, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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