# 000093358

### 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

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

### FLORIDA PROFIT CORPORATION OR P.A.

### FREECOCO INTERNATIONAL, INC.

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

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#### ARTICLES OF INCORPORATION

OF

#### FREECOCO INTERNATIONAL, INC.

#### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Freecoco International, Inc. 1865 79<sup>th</sup> Causeway Suite 7B North Bay Village, FL 33141

#### ARTICLE II

#### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sergio Gonzalez 1865 79<sup>th</sup> Causeway Suite 7B North Bay Village, FL 33141

#### **ARTICLE VI**

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation is:

NAME	<u>ADDRESS</u>
Sergio Gonzalez	1865 79th Causeway Suite 7H North Bay Village, FL 33141
Miguel Angel Novoa	1865 79th Causeway Suite 7B North Bay Village, FL 33141
Daniel Alejandro Romito	1865 79th Causeway Suite 78 North Bay Village, FL 33141

The members of this Board of Directors shall hold office until the first annual

meeting of stockholders of the Corporation. H00000052365

#### ARTICLE VII

#### INCORPORATORS

The name and post office of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Sergio Gonzalez

1865 79th Causeway Suite 7B North Bay Village, FL 33141

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

2 nd day of OCTOBER , 2000.

Sergio Gonzalez

STATE OF FLORIDA)	) SS
COUNTY OF DADE )	تات ر

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared SERGIO GONZALEZ, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

| PERSONALLY PAIOUNE | WITNESS my hand and seal at Miami, DADE County, Florida this | Quel | day of | OCTOBER | 2000.

Notary Public State of Florida

My Commission expires:



## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates SERGIO GONZALEZ, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.