

Division of Corporations

Page 1 of 1

P00000094749

## 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.**

(((H00000052826 5)))

**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 : YOLANDA M. CARRENO, INC.  
Account Number : 072056002466  
Phone : (305) 554-4032  
Fax Number : (305) 227-9813

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT - 6 PM 4:39

FILED

FLORIDA PROFIT CORPORATION OR P.A.

FLATS UNLIMITED, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

24290

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.

H000000528265

FILED  
00 OCT -6 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLATS UNLIMITED, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Flats Unlimited, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 6th of October, 2000

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under THE LAWS OF THE United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature, and description wheresoever located, both

tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at no par value which shall be designated as "common Stock".

FAX AUDIT NO. H000000528265ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 13246 S W 44th Lane, Miami, FL. 33175 and the name of the initial registered agent of this corporation at that address is: MANUEL F. SANCHEZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>	
MANUEL F. SANCHEZ	13246 S W 44th Lane Miami, FL. 33175	PRESIDENT & DIRECTOR

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

NAMEADDRESS

MANUEL F. SANCHEZ	13246 S W 44th Lane	500 SHARES
	Miami, FL 33175	


ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 13246 S W 44th Lane, Miami, FL. 33175

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 6th day of October, 2000.



MANUEL F. SANCHEZ

FAX AUDIT NO. NY0000052826 S

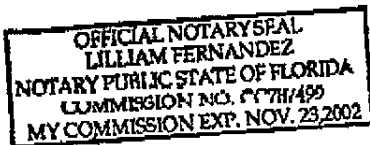
STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

FILED  
00 OCT -6 PM 4: 40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: MANUEL F. SANCHEZ

known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the state and county aforesaid, this  
6th day of October, 2000.



William Fernandez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:  
FLATS UNLIMITED, INC. , AT THE PLACE  
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY  
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

DATE: October 6th, 2000

Yolanda M. Carreno, Inc.  
12260 S. W. 8th St. #118  
Miami, Fl. 33184  
Phone (305) 554-4032

-5-

RESIDENT AGENT  
MANUEL F. SANCHEZ

FAX AUDIT NO. H00000052826 5