

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003442195--3

-10/27/00-01026--022

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FEJUSEWI CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 OCT 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 27 AM 11:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Examiner's Initials

CERTIFICATE OF INCORPORATION

OF

FEJUSEWI CORPORATION

FILED
00 OCT 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be **FEJUSEWI CORPORATION**

ARTICLE II, GENERAL NATURE OF BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried on are:

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business to have one or more officers in and manufacture, buy, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and other countries to conduct debts and borrow money issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences or indebtedness created by any other corporation of the State of Florida, or any other State or Government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including to vote such stock.

ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of directors thereof, and may be paid in cash, labor or services.

ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 1000 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V, TERM:

This Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The principal place of business of said Corporation in this State shall be

6552 SW. 152ND PL.
Miami, Florida. 33193

but the Board of Directors may from time to time, move the principal place of the office to, any other address in the State of Florida.

ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Hector W. Hoyos
6552 SW. 152nd Ave
MIAMI, Florida. 33193

Felix A. Imposimato
981 Waterside Circle
Weston, Florida. 33327

Julio Paez
6804 NW 107th Place
Miami, Fla. 33178

Sebastian Juvaneda
Centro Integral Santa Rosa Piso 3
Santa Rosa De Lima
Caracas, Venezuela.

ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:

Hector W. Hoyos
6552 SW. 152nd Ave
Miami, Florida. 333193

Felix A. Imposimato
981 Waterside Circle
Weston, Florida. 33327

Julio Paez
6804 NW 107th Place
Miami, Fla. 33178

Sebastian Juvaneda
Centro Integral Santa Rosa Piso 3
Santa Rosa De Lima
Caracas, Venezuela

ARTICLE X, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Hector W. Hoyos
President
6552 SW 152nd Ave
Miami, Florida. 33193

Felix A. Imposimato
Secretary
981 Waterside Circle
WESTON, Florida. 33327

Julio Paez
Treasurer
6804 NW 107th Place
Miami, Fla. 33178

ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all Directors and Stockholders sign a written statement manifesting their intentions to certain amendments of these Articles of Incorporation be made.

CERTIFICATE DESIGNING OF BUSINESS DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON SERVICE MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607, 164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: FEJUSEWI CORPORATION

desiring to organized under the Laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named

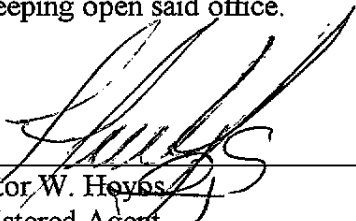
Hector W. Hoyos

6552 SW. 152nd Ave

Miami, Florida. 33193 process with this State.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in the capacity and agree to comply with the provisions of said act relative to keeping open said office.

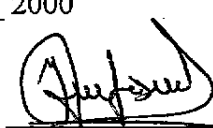


Hector W. Hoyos
Registered Agent.

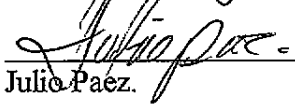
We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above name for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file this Certificate hereby declaring that the facts herein stated are true and respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on this 23rd day of OCTOBER 2000



Hector W. Hoyos.
President



Felix A. Imposimato.
Secretary



Julio Paez.
Treasurer

STATE OF FLORIDA)
) ss
COUNTY OF Miami-Dade)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgement, personally appeared Hector W. Hoyos, Felix A. Imposimato and Julio Paez to me well known to be the persons described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE
THIS 23rd DAY OF OCTOBER 1996.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
00 OCT 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA