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Florida Department of State
Division of Corporations
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To:
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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ENTERPRISES, INC.

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

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ARTICLES OF INCORPORATION

OF

FLORIDA FRONTIERS, INC.

ARTICLE I- Name

FLORIDA FRONTIERS, INC.

ARTICLE II- Address

8373 Lake Drive Apt#G-102
Miami, Florida 33166

ARTICLE III- Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE- IV Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a stipulated branch for the distribution of various merchandise in Miami, Florida.

ARTICLE V- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI- Pre-Emptive Rights

Every shareholder, upon sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as

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many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII- Initial Registered Agent

The street address of the Initial Registered Office of this Corporation is:

JOSEPHINE GUZMAN, CLA
1800 SW 1 Street # 208
Miami, Florida 33135

ARTICLE VIII- Initial Board of Directors

This Corporation shall have two (2) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (2) Two Directors. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

Francisco Osorio-President/Director
8373 Lake Drive Apt#G-102
Miami, Florida 33166

Juan Carlos Osorio-Vice-President/Director
8373 Lake Drive Apt#G-102
Miami, Florida 33166

ARTICLE IX- Incorporators

The Name and address of the Incorporator signing these articles is:

Francisco Osorio
8373 Lake Drive Apt# G-102
Miami, Florida 33166

ARTICLE X- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE XI- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24th day of January, 2001.

By: 
Francisco Osorio, President/Director
FLORIDA FRONTIERS, INC.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Francisco Osorio President/Director of FLORIDA FRONTIERS, INC. known to be the person who executed and signed these foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Miami-Dade,

This 24th day of January 2001.

My Commission Expires:
03/12/2002

CC 724066


Notary Public State Of Florida At Large

Prepared by: Josephine Guzman, CLA
1800 SW 1 Street # 208
Miami, Florida 33135
Tel: (305) 644-8822

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # CC724066
EXPIRES 3/12/2002
BONDED THRU ASA 1-800-NOTARY1

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CERTIFICATE FOR DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent, in the State Of Florida.

1. Name of the Corporation is:

FLORIDA FRONTIERS, INC.

2. The Name and Address of the Registered Agent Office is:

JOSEPHINE GUZMAN

(Name)

1800 SW 1 Street Suite # 208

(P.O. Box or Mail Drop NOT Acceptable)

Miami, Florida 33135

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent to act in this capacity. I further, agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as Registered Agent.

(Signature)

(Date)

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