

# PO1000045297

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.**

(((H01000063406 2)))

**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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 7 AM 10:36

**FLORIDA PROFIT CORPORATION OR P.A.**

**FINCOM HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 01000003406

ARTICLES OF INCORPORATION

(6)

OF

FINCOM HOLDINGS, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is:

FinCom Holdings, Inc.

The mailing address for the Corporation is:

5225  
5225 N.W. 87th Avenue, Suite 100  
Miami, FL 33178

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

A. To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

THIS INSTRUMENT PREPARED BY:  
MAYNARD J. HELLMAN, ESQUIRE  
FLORIDA BAR NO. 137411  
159 S. FINE ISLAND ROAD, SUITE 500  
PLANTATION, FL 33324  
Tel: (954) 577-9177  
Fax: (954) 577-9113

H 01000063406

1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY - 7 AM 10:36

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is fifty million (50,000,000) shares, forty-five million (45,000,000) shares of Common Stock and five million (5,000,000) shares of Preferred Stock, each share having \$0.001 par value.

**ARTICLE V**

**INITIAL CAPITAL CONTRIBUTION**

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

**SUBSCRIBERS**

The name and address of the subscriber of these Articles of Incorporation and the number of shares he has elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Beth Natland	5225 N.W. 87 <sup>th</sup> Avenue Suite 100 Miami, FL 33178	1

**ARTICLE VII**

**DIRECTORS**

The initial number of Directors of this corporation shall be one (1). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The name and address of the member of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor is elected and qualified, is:

**NAME**

**ADDRESS**

Beth Natland

5225 N.W. 87<sup>th</sup> Avenue, Suite 100  
Miami, FL 33178

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5225 N.W. 87<sup>th</sup> Avenue, Suite 100, Miami, FL 33178, and the name of the initial Registered Agent of this corporation at that address is Beth Natland.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

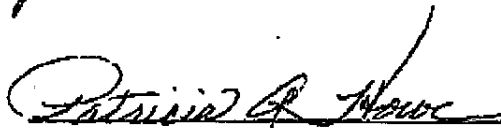
DATED this 2 day of May, 2001.

  
\_\_\_\_\_  
BETH NATLAND

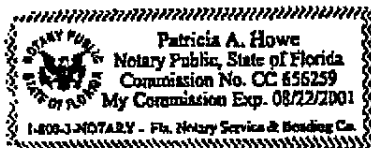
STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF MIAMI-DADE            )

BEFORE ME, the undersigned authority, personally appeared BETH NATLAND to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 2 day of May, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires:



H 01000063406

FINCOM HOLDINGS, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
\_\_\_\_\_ MAY BE SERVED \_\_\_\_\_

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, THAT FINCOM HOLDINGS, INC. IS DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT 5225 N.W. 87<sup>TH</sup> AVENUE, SUITE 100, MIAMI, MIAMI-DADE COUNTY,  
STATE OF FLORIDA, HAS NAMED BETH NATLAND AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

*Beth Natland*Title: Subscriber

Date: \_\_\_\_\_

*5/2/01*

Having been named to accept services of process for the above stated corporation, at the  
place designated in this certificate, 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.

Signature: \_\_\_\_\_

*Beth Natland*

BETH NATLAND

(Registered Agent)

Date: \_\_\_\_\_

*5/2/01*

C:\Word Perfect\Corp\AOZ\inc.com.wpd

H 01000063406

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
MAY - 7 AM 10:36