Division of Corporations



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#### 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)205-0381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Fhone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

FINANCIAL SERVICE CORPORATION OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

N. Culligan JUN 1 3 2001

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# HO1000073482 ARTICLES OF INCORPORATION OF Financial Service Corporation of Florida, Inc.

The name of this Corporation is Financial Service Corporation of Florida, Inc., a Florida Corporation.

#### <u>ARTICLE II</u>

#### NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY: MARIA FERNANDEZ-VALLE, ESQ. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172 Phone # (305) 448-7706 FLORIDA BAR # 371564

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#### <u>ARTICLE V</u>

## REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez-Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172

#### ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business is:

11030 N. Kendall Drive Suite 100 Miami, Florida 33176

#### ARTICLE VII

#### BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than two.

#### ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Alejandro Robles

11030 N. Kendall Drive Suite 100 Miami, Florida 33176

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Frank Robles

11030 N. Kendall Drive Suite 100 Miami, Florida 33176

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Maria Fernandez-Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida 33172

#### <u>ARTICLE IX</u>

#### AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

#### <u>ARTICLE X</u>

#### PREEMPTIVE RIGHTS

The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Atticles of Incorporation, this  $\sqrt{2}$  day of June, 2001.

Maria Fernandez Valle

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

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The foregoing instrument was acknowledged before me, by Maria Fernandez Valle, on this  $12^{-m}$  day of June, 2001, who is personally known to me.

My Commission Expires:

Name of Notary



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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Financial Service Corporation of Florida, Inc., desiring to organize of qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named Maria Fernandez Valle, 10570 N.W. 27 Street Unite 103, Miami, Florida 33176 Agent to accept service of process within the State of Florida.

SECOND That Financial Service Corporation of Florida, Inc., hereby names 11030 N. Kendall Drive, Suite 100, Miami, Florida 33176 as its principal place of business.

Signature	
Maria Fernandez Valle	
Title Incorporator	
Date: $6 - 12 - 01$	

Having been named to accept service 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 provision of all statutes relative to the proper and complete performance of my duties.

Signature		0	
~15142444	Maria Fernandez Valle		SION
Date:	6-12-01		
Date		РМ	
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		32	ONS

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