

# P010000061373

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Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE FERNANDEZ - NOLASCO INC.**

Certificate of Status	0
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B. McKnight JUN 20 2001



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

June 18, 2001

FAS-T {

SUBJECT: THE FERNANDEZ-NOLASCO INC.  
REF: W01000013925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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FAX Aud. #: H01000074491  
Letter Number: 301A00037077

**ARTICLES OF INCORPORATION**  
**OF**

**The Fernandez - Notasco Inc.**

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation shall be **The Fernandez - Notasco Inc.**  
**2695 N. Hiatus Road, Cooper City, FL 33026.**

**ARTICLE II**

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

(a) To transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

**ARTICLE III**  
**Stock**

The authorized capital stock of this Corporation shall consist of 100,000 shares of Common Stock with a par value of \$1.00 per share.

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TALLAHASSEE, FLORIDA**

**ARTICLE IV**  
**Incorporator**

The name and street address of the Incorporator of this Corporation, is as follows:

**Flora E. Fernandez**  
**2695 N. Hiatus Road**  
**Cooper City, Fl. 33026**

**ARTICLE V**

**Term of Corporate Existence**

This Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**

**Address of Registered Office and Registered Agent**

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 2695 N. Hiatus Road, Cooper City, Fl. 33026. The name of the initial Registered Agent of this Corporation at the above address shall be:

**Flora E. Fernandez**

**ARTICLE VII**

**Number of Directors**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than seven (7) persons, the exact number to be determined from time to time in accordance with the By-Laws, and until such time as the By-Laws have been adopted, the Board of Directors shall consist of 1 person.

**ARTICLE VIII**  
**Initial Board of Directors**

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

**Flora E. Fernandez**  
**2695 N. Hiatus Road**  
**Cooper City, Fl. 33026**

**ARTICLE IX**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

**ARTICLE X**  
**Financial Information**

The Corporation shall not be required to file a balance sheet and a profit and loss statement to its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year by the shareholders not later than four (4) months after the close of such year.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**ARTICLE XII**  
**Commencement of Corporate Existence**

The existence of this Corporation shall, in accordance with Florida law, commence on the day of the filing of these articles with the State of Florida.

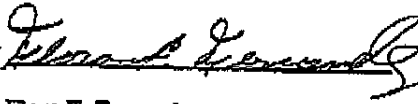
**ARTICLE XIII**  
**Preemptive Rights**

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any of the remaining stockholders within (90) days of the offer, the stockholder may then sell said stock to a third person.


**ARTICLE XIV**

The Stock of this corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 16 day of June of 2001

By:   
Flora E. Fernandez

I accept the designation of registered agent for The Fernandez - Nolasco Inc.

By:   
Flora E. Fernandez

Prepared by:

Maria F. Diaz  
Business Center.com Inc  
2701 N Hianus Road  
Cooper City, FL 33026

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TALLAHASSEE, FLORIDA

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