# POLOCOOLOGO State Polocoologo S

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

FLEUR SECURE-ECUADOR INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

B. McKnight JUL 0 5 2001



## ARTICLES OF INCORPORATION OF

FLEUR SECURE-ECUADOR INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: FLEUR SECURE-ECUADOR INC.

The principal place of business of this corporation shall be: 2926 NW 72nd Aye, Miami, F1 33122.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARCELA HILL 541 DEER RUN Miami Springs, Fl 33166. OT JUL -5 AMII: 31
SECRETARY OF STATE

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MARCELA HILL 541 Deer Run Miami Springs, Fl 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,  $$_{3rd}$$  day of  $$_{July}$$  2001

Signature(s) of Incorporator(s)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:			
FLEUR SECURE-ECUADOR INC.			
2. The name and address of the registered agent and office is:			
MARCELA HILL	2926 NW 72nd Avenue	SEC ALL	
(P.O. BOX NOT ACCEPTABLE) \$€ T			
	Miami, Fl 33122.	SSE S	
	(CITY/STATE/ZIP)  SIGNATURE	OF STATE AND C	
	DATE	7-03-01	
ABOVE STATED CORPC CERTIFICATE, I HEREBY FURTHER AGREE TO CO RELATIVE TO THE PRO	TO ACCEPT SERVICE OF PRATION, AT THE PLACE OF AGREE TO ACT IN THE PROVISION OF AND COMPLETE PER THE DUTIES AND OBLIGHTES.  SIGNATURE OF THE DATE OF THE DUTIES AND COMPLETE PER THE DUTIES AND OBLIGHTES.	DESIGNATED IN THIS S CAPACITY, AND I ONS OF ALL STATUTES REQRMANCE OF MY	