

### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

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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)634-3694

01 JUL 11 PM 2: 30

### FLORIDA PROFIT CORPORATION OR P.A.

### ABRAPER, INC.

Certificate of Status	<b>0</b>
Certifled Copy	j.
Page Count	06
Estimated Charge	\$78.75



# ARTICLES OF INCORPORATION OF ABRAPER. INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person(s) competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is: ABRAPER, INC.

# ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and its purposes are real estate investment and development, and other business ventures of any nature whatsoever both within and outside the State of Florida, and any all other lawful purposes not prohibited by the laws of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, drawand accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

Manuel F. Fente, Esq. Law Offices of Manuel F. Fente, P.A. 1110 Brickell Avenue, Seventh Floor Miami, Florida 33131 Florida Bar No: 234737

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is:

One hundred (100) shares at ten (\$10.00) dollars par value.

#### ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than: One thousand (\$1,000.00) dollars.

# ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

### 1450 Coral Way Suite #1 Miami, Florida 33145

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

### ARTICLE VII DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and post office address of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>Name</u>	Address
Carmelo Perez Sanchez	1450 Coral Way, #1
President	Miami, Florida 33145
Silvia Abraham De Percz	1450 Coral Way, #1
Vice President	Miami, Florida 33145

Manuel Perez Abraham 1450 Coral Way, #1 Secretary Miami, Florida 33145

# ARTICLE IX SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

Name Address

Manuel F. Fente, Esq. 1110 Brickell Avenue, Seventh Floor

Miami, Florida 33131

# ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

JUL-11-2001 12:43 P.05

# ARTICLE XI DESIGNATION OF REGISTERED RESIDENT AGENT

That, Manuel F. Fente, Esq., is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office located at 1110 Brickell Avenue, Seventh Floor, Miami, Florida 33131.

# ARTICLE XII PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

MANUEL F. FENTE, ESQ.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for ABRAPER, INC., the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

MANUEL F. FENTE, ESQ Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear MANUEL F. FENTE, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this

\_day of

1 uh , 2001.

MY COMMISSON EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA

OFFICIAL NOTARYSEAL
YOLANDA FLORES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CUV19412
MY COMMISSION EXP. FER. 23 2002

SECRETARY OF SINIERS INTERIORS OF CORPORATIONS



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Name

Address

Carmelo Perez Sanchez

1450 Coral Way, #1

President

Miami, Florida 33145

Silvia Abraham De Percz

1450 Coral Way, #1

Vice President

Miami, Florida 33145

Manuel Perez Abraham

1450 Coral Way, #1

Secretary

Miami, Florida 33145

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Name

Address

Manuel F. Fente, Esq.

1110 Brickell Avenue, Seventh Floor

Miami, Florida 33131

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manuel f. fente, esq

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MANUEL F. FENTE, ESQ Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appear MANUEL F. FENTE, ESQ., to me known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this

day of

1 u ly , 2001.

MY COMMISSON EXPIRES:

NØTARY PUBLIĆ STATE OF FLORIDA

OFFICIAL NOTARY SEAL
YOLANDA FLORES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CUT19412
MY COMMISSION EXP. FER. 23,2002