Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A

FVG INNOVATIONS INC.

Certificate of Status	0
Certified Copy	上
Page Count	(05)
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# HO 1000097722

### CERTIFICATE OF INCORPORATION

OF

### FVG INNOVATIONS INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE 1**

NAME

The name of this corporation is FVG INNOVATIONS, INC.,

### ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### **INITIAL CAPTIAL**

The amount of capital with which this corporation will begin business is not less than \$100.

#### **ARTICLE V**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

### ARTICLE VI

#### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 8390 S.W. 100 St. Miami Florida 33156. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

#### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS.

The name and post office address of the sole member of the first Board of Directors is:

<u>Name</u>

Address

Florentino Garcia

8390 S.W. 100th Street Miami, Florida 33156

#### ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Florentino Garcia 8390 S.W. 100th Street Miami, Florida 33156

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

#### <u>AMENDMENT</u>

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 Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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#### ARTICLE XI

# REGISTERED OFFICE AND REGISTERED AGENT

That FVG Innovations, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Florentino Garcia as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 8390 S.W. 100th Street, Miami, Florida 33156

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2001.

Florentino Garcia

STATE OF FLORIDA)
) SS:

COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, Florentino Garcia to me well known to be the subscriber to the foregoing Articles of FVG INNOVATIONS, INC., who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this \_\_\_\_\_ day of

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

My commission expires:

TERESA DE TORRES MAGELUTA
MY COUMISSION F CC 700000
EXPIRES: Jacuary 24, 2002
Bonded Thru Notary Public Underwittens

# H01000097722

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: FVG INNOVATIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8390 S.W. 100<sup>TH</sup> Street Miami, Florida 33156, State of Florida, has hamed as its Agent to accept service of process within Florida.

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 provisions of all statutes relative to the proper and complete performance of my duties.

Florentino Garcia

Date: 050

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SECRETARY OF STATE
AND ANALYSIS FOR ORION