

PO1000094446

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000102835 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 AM 10:28

**FLORIDA PROFIT CORPORATION OR P.A.**

**F.M.C. INVESTMENTS CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

SEP-26-2001 17:23

H 01000102835



ARTICLES OF INCORPORATION  
OF

**F.M.C. INVESTMENTS CORP.**  
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is **F.M.C. INVESTMENTS CORP.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 500 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE  
ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, 395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134. The initial corporate address of this corporation is 5700 Collins Avenue, Apt. 14-E, Miami Beach, Florida 33140.

This Instrument Prepared By:  
Jorge L. Lopez-Garcia, Esq.  
FL Bar No. 0861685  
Rodriguez Lopez-Garcia, P.A.  
395 Alhambra Circle, Suite 301  
Coral Gables, FL 33134 (305)441-2171

H 01000102835

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 AM 10:28

### **ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

**NAME**

**ADDRESS**

Fernando Morales Cruz

5700 Collins Avenue, Apt. 14-E  
Miami Beach, Florida 33140

Eloisa E. De Morales

5700 Collins Avenue, Apt. 14-E  
Miami Beach, Florida 33140

### **ARTICLE VII-BYLAWS**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE IX. PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X-INCORPORATOR**

The person signing these articles is Jorge L. Lopez-Garcia.

### **ARTICLE XI-AMENDMENT**

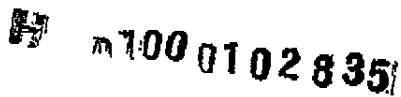
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

SEP-26-2001 17:23

P.04/04

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this  
26th day of September, 2001.

  
Jorge L. Lopez-Garcia



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 27 AM 10:28

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT  
IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF  
HIS/HER DUTIES.

Dated this 26th day of September, 2001.

  
Jorge L. Lopez-Garcia

