

#### Florida Department of State

Division of Corporations
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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)633-9696 EFFECTIVE DATE

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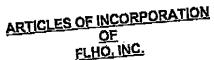
### FLORIDA PROFIT CORPORATION OR P.A.

FLHO, INC.

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# ARTICLE I - NAME

The name of the corporation is: FLHO, INC.

# ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgment of these Articles.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
  - d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
  - f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by:

Record and Return to: L. GREGORY LOOMAR, ESQUIRE 1152 North University Drive Pembroke Pines, Florida 33328 Telephone:(954) 433-2345 Florida Bar No: 932698

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- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.
- Enter into any and all types of agreements relating to financing, factoring and guarantees
  and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or
  corporations.
  - m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

# ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for FLHO, INC., is: 1152 North University Drive, Suite 201, Pembroke Pines, Florida 33024

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

,

L. GREGORY LOOMAR, ESQUIRE 1152 North University Drive Pembroke Pines, Florida 33024 Telephone (954) 433-2345

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be Į, increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director(s) of this corporation are:

#### NAME

#### <u>ADDRESS</u>

Horacio Gomez Beret

1152 North University Drive, Suite 201 Pembroke Pines, Florida 33024

Adrian M. Obamio

1152 North University Orlve, Suite 201 Pembroke Pines, Florida 33024

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire 1152 North University Drive Pembroke Pines, Florida, 33024

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of December, 2001.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 10th day of December, 2001, by L. GREGORY LOOMAR, who is personally known to me and who did take an oath.

STACY KINKEAD Notary Public - State of Radia My Consiliation Expires Sep. 19, 2004 Commission # CC768314

My Commission Expires

My Commission Number

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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That FLHO, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Broward County, State of Florida, has named L. GREGORY LOOMAR, ESQUIRE, 1152 North University Drive, Pembroke Pines, Florida 33024 as its registered agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT

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