

P02000010834

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

EFFECTIVE DATE

01-29-02

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.

(((H02000026424 0)))

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

FLORIDA PROFIT CORPORATION OR P.A.

FULL SERVICE V, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
02 JAN 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000026424

6

ARTICLES OF INCORPORATION

OF

FULL SERVICE V, INC.

EFFECTIVE DATE

01-29-02

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

FULL SERVICE V, INC.

ARTICLE II

Nature of the Business & Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

Prepared by:

H 02000026424

Esther Z. Bejar, CPA, P.A.
420 Lincoln Road Suite 357
Miami Beach, FL 33139
305-538-3600

FILED
02 JAN 30 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 29TH day of January, 2002.

ARTICLE V

Directors

This Corporation shall have one Director initially. 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 (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Edgardo Bilbao, residing at 100 Lincoln Road Suite 425, Miami, FL 33139.

ARTICLE VI

Principal Place of Business

The principal place of business of the Corporation shall be located at: 100 Lincoln Road Suite 425, Miami, FL 33139 or such other place as may from time to time be designated.

ARTICLE VII

Incorporator

The name and street address of the Incorporator of this Corporation is:

Edgardo Bilbao
100 Lincoln Road Suite 425
Miami, FL 33139

ARTICLE VIII

Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Edgardo Bilbao
100 Lincoln Road Suite 425
Miami, FL 33139

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE IX

Amendment

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 at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

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

That FULL SERVICE V, INC. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Edgardo Bilbao residing at 100 Lincoln Road Suite 425, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.


Edgardo Bilbao

FILED

02 JAN 30 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000026424

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 29th day of January, 2002.




Edgardo Bilbao

State of Florida)
County of Miami- Dade) SS.

The foregoing instrument was acknowledged before me this 29th day of January, 2002 by

NOTARY PUBLIC

State of Florida


 Esther Z. Acar
Commission # 0088071
Expires Dec. 23, 2003
Headed Upon
Atlantic Bonding Co., Inc.

My commission expires:

H 02000026424