

**P02000012955**

Florida Department of State  
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**To:**  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**F.M. 40 CORP.**

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ARTICLES OF INCORPORATION  
OF

H 02000029297 F.M. 40 CORP.

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. - CORPORATE NAME

The name of the Corporation is F.M. 40 CORP.

ARTICLE II. - CORPORATE DURATION

The duration of the Corporation is perpetual, and the Corporate existence is to commence upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III. - PURPOSE AND POWERS

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV. - CAPITALIZATION

The aggregate number of shares the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall be with \$1.00 Dollar par value.

ARTICLE V. - REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the Corporation is 1314 E. Cape Coral Parkway, Suite #203, Cape Coral, FL 33904, and the name of its initial registered agent at such address is Jose A. Sendra. The principal office and mailing address of the corporation is 1314 E. Cape Coral Parkway, Suite #203, Cape Coral, FL 33904.

This instrument prepared by:  
Gary Silberman, Esq.  
JONAS & SILBERMAN, P.A.  
300 71st Street, Suite #405  
Miami Beach, FL 33141  
Florida Bar No. 0885230  
Tel: (305) 866-7651

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**ARTICLE VI - DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as a member of the initial Board of Director is as follows:

Jose A. Sendra  
1314 E. Cape Coral Parkway, Suite #203  
Cape Coral, FL 33904

**ARTICLE VII - INCORPORATORS**

The name and address of the incorporator is:

Jose A. Sendra  
1314 E. Cape Coral Parkway, Suite #203  
Cape Coral, FL 33904

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on the 4th day of February, 2002.

  
\_\_\_\_\_  
JOSE A. SENDRA

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared JOSE A. SENDRA and he acknowledged before me that he is the subscriber to these Articles of Incorporation and he has acknowledged that he has signed same on this 4th day of February, 2002, and who did take an oath.

  
\_\_\_\_\_  
Notary Public at Large, State of Florida  
My commission expires:



Gary Silberman  
Commission # 00811309  
Expires Feb. 21, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

COMES NOW, JOSE A. SENDRA, and hereby acknowledges his appointment as  
the registered agent of F.M. 40 CORP.

  
\_\_\_\_\_  
JOSE A. SENDRA

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