# 02000044876

## Florida Department of State

### **Division of Corporations**

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 02 APR 24 PN 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

FIRST GROUP INVESTORS, INC.

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03
\$78.75

The name of this corporation is first Group investors, inc.

ARTICLE I - NAME

ARTICLE II - DURATION

Chis corporation shall have perpetual; filing of these Articles This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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 VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 232 Wavarre Drive, Miami Springs, Florida 33166 and the name of the initial registered agent of this corporation and the address is Marlene Leon-Rubido, Esquire, 8500 West Flagler Street, A-105, Mismi, Florida 33144.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME Jesus Vazquez Jorge Ferrer

#### ADDRESS

232 Navarre Drive, Miami Springs, Fl 33166 240 Navarre Drive, Miami Springs, Fl 33166

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Jesus Vazquez Jorge Ferrer

232 Navarre Drive, Miami Springs, F1 33166 240 Navarre Drive, Miami Springs, F1 33166

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2002.

1/3907

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18 day of April 2002.

My Commission Expires:

NAME

MARLENE LEON-RURIDO Molary Public - State of Rodge y Commission Expires May 22, 2004

Commission # CC906905

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO. :

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICK OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that JESUS VAZQUEZ and JORGE FERRER, as incorporators of FIRST GROUP INVESTORS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 232 Mavarre Drive, Miami Springs, Florida 33166, has named Marlene Leon-Rubido, Esquire, 8500 West Flagler Street, A-105, Miami, Florida 33144, as its agent to accept service of process within Florida.

Dated: 4-18-02-

Jorge Ferrer

Having been named to accept service of process for the above named 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 performance of my duties.

MARLENE LEON-RUBIDO, ESQUIRE

Registered Agent

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SECRETARY OF STATE
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