

## Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

ferst international investments, inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78,75

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### ARTICLES OF INCORPORATION $\mathbf{OF}$

## FERST INTERNATIONAL INVESTMENTS, INC.

OZ MAY S PH 1:45 THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

#### ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

FERST INTERNATIONAL INVESTMENTS, INC.

#### <u>ARTICLE II – NATURE OF BUSINESS</u>

The purpose or purposes for which the Corporation is organized are to engage in the business of investments and other legal business activities.

#### ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

#### ARTICLE V - TERM OF EXISTANCE

This Corporation shall have perpetual existence.

#### ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall be:

> 1450 SW 51st Lane Miami, FI 33175

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#### ARTICLE VII - DIRECTORS

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addresses of each member of the first Board of Directors are as follows:

Manuel Urbina

President

1450 SW 51st Lane

Miami, Florida 33172

Alex Astacio

Vice President

1450 SW 51st Lane

Miami, Florida 33172

#### <u>ARTICLE VIII – SUBSCRIBERS</u>

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Manuel Urbina

President

1450 SW 51st Lane

Miami, Florida 33172

#### ARTICLE IX - REGISTERED AGENT

The Name of the Registered Agent is:

Manuel Urbina

The street address of the initial Registered Office of this Corporation shall be:

1450 SW 51<sup>st</sup> Lane Miami, Florida 33172

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 6th day of May 2002.

Manuel Lybina

The Undersigned whose street address is 14050 SW 51<sup>st</sup> Lane, Miami, Fl 33175 accepts the designation as Registered Agent as is contained in the above articles.

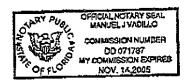
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State of Florida County of Dade

BEFORE ME, this day personally appeared Manuel Urbina, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal at Miami Dade County, Florida this  $6^{th}$  day of May 2002.

Monuel V-Silla



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DIVISION OF CORPUSATIONS