

P02000080254

FILED

02 JUL 24 PM 12:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLIMEX INTERNATIONAL CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

600006621756-7
07/24/02-01035-015
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 JUL 24 PM 10:59

RECEIVED

Examiner's Initials

FILED

02 JUL 24 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FLIMEX INTERNATIONAL CORP.

WE, THE UNDERSIGNED, hereby associate ourself together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

FLIMEX INTERNATIONAL CORP.

hereinafter referred to as the Corporation.

ARTICLE II

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

ARTICLE III

The Maximum number of shares of capital stock that this Corporation is authorized to have issued and outstanding at any one time is 1000 shares of common stock, each share having a par value of One Dollar.

Authorized capital stock may be paid for in cash, property, labor, and/or services.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be not less than ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V

The initial street address of the principal office of this Corporation is to be:

3867 Oak Ridge Circle

Weston, Fl 33331

ARTICLE VI

This Corporation shall have not less than one Director. The number of directors may be increased or diminished from time to time pursuant to the by-laws of the Corporation.

ARTICLE VII

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are duly elected and qualified is:

Hector Omar Budejen
3867 Oak Ridge Circle
Weston FL 33331

Andres Moreno
1512 Meadows Blvd.
Weston FL 33327

ARTICLE VIII

The names and post office address of each subscriber and the number of share of stock to which each subscribes to are:

Hector Omar Budejen
3867 Oak Ridge Circle
Weston FL 33331
500 shares

Andres Moreno
1512 Meadows Blvd.
Weston FL 33327
500 shares

ARTICLE IX

This Corporation shall have perpetual existence..

ARTICLE X

The name and the post office address of the initial Resident Agent, as required by Florida Statute shall be:

-4-

Joseph H. Huppert
17611 S.W. 48 Street
Southwest Ranches, FL 33331

Having been named as Resident Agent on whom process may be served, for the above stated Corporation, at the place designated herein, I hereby accept said appointment as Resident Agent.

BY Joseph H. Huppert
Resident Agent

ARTICLE XI

Stockholders of this Corporation may enter into such Stockholder's and Trustee Agreements as they may see fit, wherein and whereby such Stockholders may limit their voting rights by virtue of such Stockholder's and Trustee Agreements.

ARTICLE XII

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 a majority of the vote of the stock entitled to vote thereon.

FILED

02 JUL 24 PM 12:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

-5-

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, of the State of Florida, the foregoing Articles of Incorporation, this nineteenth day of July 2002.



STATE OF FLORIDA)
COUNTY OF BROWARD)


BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments in the State and County named above, personally appeared before me,

Hector Omar Budejen

to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation and acknowledged before me that he did subscribe to these Articles of Incorporation.

My Commission Expires:

Deborah Huppert
Notary Public

 Deborah Huppert
My Commission CC845798
Expires July 1, 2003