Division of Corporations



# 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.

(((H020001776267)))

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

Account Name : J.E. OYARCE & ASSOCIATES

Account Number : I19990000186 : (305)324-2248 Phone : (305)324-4959 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# FLOSAN CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

305-324-4959

JE DYARCE & ASSOC.

H02000177626 7

# ARTICLE OF INCORPORATION

OF

## FLOSAN CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

The name of the incorporation shall be:

# FLOSAN CORPORATION

The address of the principal office of this corporation shall be: C/O JE OYARCE & ASSOCIATES, located at 199 SW 12th Avenue, Suite 11, Miami, Florida 33130-1056, and the mailing address of the Corporation shall be the same.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

HO2000177626 7

PAGE 02

**42,** 2...

H02000177626 7

## ARTICLE IV REGISTERED AGENT

The street of the initial registered office of the corporation shall be: C/O JE OYARCE & ASSOCIATES, located at 199 SW 12<sup>th</sup> Avenue, Suite 11, Miami, Florida 33130-1056, and the name of the initial registered agent of the corporation at that address is Jorge E. Oyarce

## ARTICLE V TERM OF EXISTENSE

This corporation is to exist perpetually.

## ARTICLE VI INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

PATRICIA E CASIELLES, JORGE E OYARCE and CLAUDIO BUNSTER

Located at 199 SW 12<sup>th</sup> Avenue, Suite 11, Miami, Florida 33130.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 7th day of August, 2002.

lt's incorporator Patricia E Casielles

H02000177626 7

# ASSIGNMENT BY THE SOLE INCORPORATION OF THE ARTICLES OF INCORPORATION OF

### FLOSAN CORPORACION

Patricia E Casielles as sole Incorporators, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated August 7, 2002

PATRICIA E. CASIELLES

Bv.

It's Incorporator, Patricia E Casiell

305-324-4959

HO2000177626 7

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

JORGE E OYARCE, an individual residing in this state, having a Business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of: FLOSAN CORPORATION, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.