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Requestor's Name  
William Chiara  
Address  
4701 W. 4 AVE.  
Hiawah FL 33012  
City State ZIP Phone

VALIDATION ONLY

557-2577A

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-09/13/02--01020--002  
\*\*\*\*\*76.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Fredy Wz Corp.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- Profit
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- Foreign
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- Merger
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- Change of Registered Agent
- Certificate Under Seal
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W.P. Verifier

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FREDY LUZ CORP.**

**ARTICLE I – Name**

The name of the corporation is:

**FREDY LUZ CORP.**

**ARTICLE II – Nature of Business**

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV – Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE V – Initial Principal Registered Office Agent**

The street address of this initial principal registered office of this corporation is 1598 West 37<sup>th</sup> Street, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is ALFREDO ALFONSO.

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**ARTICLE VI – Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: ALFREDO ALFONSO, 1598 West 37<sup>th</sup> Street, Hialeah, Florida 33012 Said director is of full age.

**ARTICLE VII – Initial Offices**

The names and addresses of the officers are as follows:

PRESIDENT: ALFREDO ALFONSO.  
1598 West 37<sup>th</sup> Street  
Hialeah, Florida 33012

SECRETARY: ALFREDO ALFONSO.  
1598 West 37<sup>th</sup> Street  
Hialeah, Florida 33012

TREASURER: ALFREDO ALFONSO.  
1598 West 37<sup>th</sup> Street  
Hialeah, Florida 33012

**ARTICLE VIII – Incorporator**

The name and address of the person signing these articles is: ALFREDO ALFONSO, 1598 West 37<sup>th</sup> Street, Hialeah, Florida 33012

**ARTICLE IX – Distribution**

The name and address of the subscriber of this Articles of Incorporation, and the number of shares of stock which he agrees to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ALFREDO ALFONSO	1598 West 37 <sup>th</sup> Street Hialeah, Florida 33012	500

**ARTICLE X – Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI – Amendment**

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

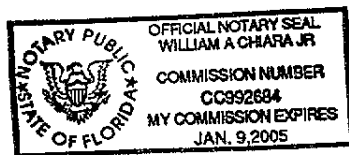
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of September, 2002.

  
ALFREDO ALFONSO

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11 day of September, 2002 by ALFREDO ALFONSO, who is personally known to me, or who has produced the following type of identification personally known, who  did  did not take an oath

  
Notary Public  
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT FREDY LUZ CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED **ALFREDO ALFONSO**, LOCATED AT **1598 WEST 37<sup>th</sup> STREET, HIALEAH, FLORIDA 33012**, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Alfredo Alfonso*  
ALFREDO ALFONSO  
TITLE: President  
DATE: September 11, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Alfredo Alfonso*  
ALFREDO ALFONSO  
RESIDENT AGENT  
DATE: September 11, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**