EMPIRE CORP

P.01/06 305 541 3770

https://ccfss1.dos.state.fl.us/scripts/efficevr.ex-

Florida Department of State

Division of Corporations Public Access System

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.

(((H02000202258 8)))

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

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FC & E INTERNATIONAL CONSULTING, INC.

Certificate of Status	1
Certified Copy	」
Page Count	(06)
Estimated Charge	\$87.50



ARTICLES OF INCORPORATION

<u>of</u>

FC & EINTERNATIONAL CONSULTING, INC.

The undersigned incorporator to these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the Corporation is FC & E International Consulting, Inc.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the business of purchasing, leasing, hiring or otherwise acquiring real and personal property, improved and unimproved, of every kind and description, on its own behalf and on behalf of others; and to construct, own, buy, sell, lease, dispose of, encumber, mortgage, and manage said property, or any part thereof on its own behalf and on behalf of others; and to engage in any other lawful activities within the purposes for which corporations may be organized under the Florida Business Corporation Act.

The corporation shall exercise any and all powers that corporations have and may exercise under the laws of the State of Florida and as the same may be amended. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, individuals, and with principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned objects, purposes, or powers.

Articles prepared by: Sylvia Alarcon Sparler, Esq. Florida Bar No. 900974 4100 South Dixic Highway, Suite C West Palm Beach, FL 33405 (561) 655-9400



ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the registered address of the corporation in the State of Florida shall be:

SYLVIA ALARCON SPARLER, Esq. 4100 S. Dixie Highway, Suite C West Palm Beach, FL 33405

ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 2240 N.W. 87th Avenue, Miami, FL 33172. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The initial mailing address of the corporation shall be P.O. Box 02-5210, Miami, FL 33102-5210.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is:

Carlos Macomi, 2240 N.W. 87th Avenue, Miami, FL 33172

Francis Gonzalez, 2240 N.W. 87th Avenue, Miami, FL 33172

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX-INITIAL OFFICERS

The names of the initial officers of this corporation and their street address is:

Carlos Macomi, President, 2240 N.W. 87th Avenue, Miami, FL 33172

Francis Gonzalez, Secretary, 2240 N.W. 87th Avenue, Miami, FL 33172

The persons named as initial officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

Carlos Macomi, 2240 N.W. 87th Avenue, Miami, FL 33172

ARTICLE XI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights, pursuant to Section 607.0630, Florida Statutes, as amended from time to time.

ARTICLE XII - CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XIII - AMENDMENT

The 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 at least a majority of the stock entitled to vote thereon, unless all of the directors and all of 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, as the Incorporator, has executed the foregoing Articles of Incorporation as of the Carry of September 2002.

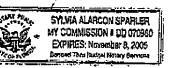
STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared CARLOS MACOMI, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Lolu Boah Cartillest Palm Beach, Florida, day of September, 2002.

NOZARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sec. 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

That FC & E International Consulting, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Florida, has named SYLVIA ALARCON SPARLER, 4100 S. Dixie Highway, Suite C, West Palm Beach, Florida 33405, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

02 SEP 24 AN 8: 42 SECREPANCE OF STATE