

# PO2000109973

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## LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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02 OCT 11 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. FUMERO CORPORATION

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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\*\*\*\*\*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               |

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02 OCT 10 AM 11:53

ne 10/11

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 10, 2002

LAZARUS

SUBJECT: FUMERO CORPORATION  
Ref. Number: W02000029354

We have received your document for FUMERO CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 202A00056723

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02 OCT 11 AM 11:52  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FUMERO CORPORATION

FILED

We, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating 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, rights, privileges and immunities of the corporation for profit.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I : NAME

The name of the corporation shall be:

**FUMERO CORPORATION**

ARTICLE II : PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

ARTICLE IV : INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

ARTICLE V : CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI : POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be :  
8294 NW S. River Drive Medley, Florida 33166  
with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

ARTICLE VIII : NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of three directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII : INITIAL DIRECTORS

|                |   |
|----------------|---|
| Adrian Fumero  | 1075 W 68 Street, # 208<br>Hialeah, Florida 33014 |
| Mariana Cuello | 1075 W 68 Street, # 208<br>Hialeah, Florida 33014 |
| Lazaro Lastre  | 4101 W 11 Lane<br>Hialeah, Florida 33012          |

ARTICLE IX : OFFICERS

Adrian Fumero, President  
Mariana Cuello, Secretary / Treasurer  
Lazaro Lastre, Vice-President

ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow :  
NAME ADDRESS

|                |   |
|----------------|---|
| Adrian Fumero  | 1075 W 68 Street, # 208<br>Hialeah, Florida 33014 |
| Mariana Cuello | 1075 W 68 Street, # 208<br>Hialeah, Florida 33014 |
| Lazaro Lastre  | 4101 W 11 Lane<br>Hialeah, Florida 33012          |

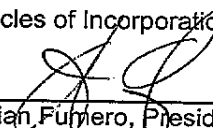
ARTICLE XI : AMENDMENTS

Theses articles of incorporation may be amended from time to time 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 stockholders entitled to vote.

ARTICLE XII : REGISTERED OFFICE AND AGENT.

The initial address of the registered office of the corporation is:  
8294 NW S. River Drive Medley, Florida 33166  
and the registered agent is :  
Adrian Fumero

The undersigned has ( have ) executed these Articles of Incorporation this date:

  
\_\_\_\_\_  
Adrian Fumero, President

(Date) 10-8-02

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation is :

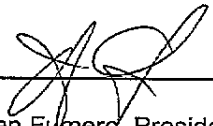
FUMERO CORPORATION

2- The name and address of the registered agent and office is :

Adrian Fumero

*8294 NW S. River Drive  
Medley, Florida 33166*

SIGNATURE

  
\_\_\_\_\_  
Adrian Fumero, President

TITLE


DATE

*10-8-02*  
\_\_\_\_\_

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

  
\_\_\_\_\_  
Adrian Fumero, President

DATE

*10-8-02*  
\_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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