

PO3000027123

(Requestor's Name)

Marco Caicedo
12240 NW 1st St.
Plantation, FL 33325

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

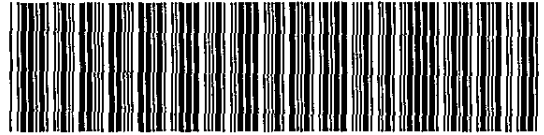
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH MAR 11 / 2003

**ARTICLES OF INCORPORATION
OF
FAMOSA CORPORATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: FAMOSA CORPORATION, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 1000 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than ONE THOUSAND DOLLARS (\$1,000.00).

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

MARCO ANTONIO CAICEDO
12240 NW 1st Street
Plantation, Florida 33325

Corporate mailing address:

12240 NW 1st Street
Plantation, Florida 33325

FAMOSA CORPORATION, INC.

SEVENTH: The number of Directors constituting the initial board of directors is two (2).

EIGHTH: The name and post office address of the President, and the name of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until his successor is elected and shall have qualified, is the following:

President/Treasury:

MARCO ANTONIO CAICEDO
12240 NW 1st Street
Plantation, Florida 33325

Vice-President/Secretary:

ZORAIDA JOSEFINA QUIJADA
12240 NW 1st Street
Plantation, Florida 33325

NINTH: The name and post office address of the Incorporator is:

MARCO ANTONIO CAICEDO

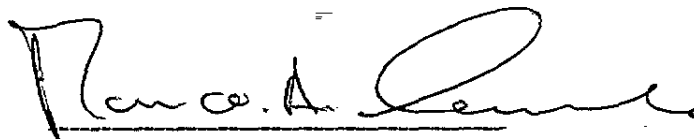
12240 NW 1st Street
Plantation, Florida 33325

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this 25th day of February 2003



MARCO ANTONIO CAICEDO

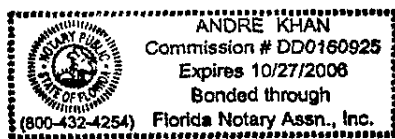
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BROWARD**

BE IT REMEMBERED, that on this day personally appeared before me, **MARCO ANTONIO CAICEDO**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at Plantation, Broward County, Florida this 25th day of February 2003





NOTARY PUBLIC, STATE OF FLORIDA

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 provision 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.



MARCO ANTONIO CAICEDO
Registered Agent