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# ARTICLES OF INCORPORATION 2003 JUL 16 PM 2: 18 OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FERNANDEZ & ARAUJO ASSOCIATES ENTERPRISES, CORP.

The undersigned incorporator (s) hereby forms the following corporation Under the laws of the State of Florida:

# ARTICLE I NAME:

FERNANDEZ & ARAUJO ASSOCIATES ENTERPRISES, CORP.

**ARTICLE II PURPOSE:** 

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 7500 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

# **ARTICLE IV** TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

## **ARTICLE V REGISTERED AGENT AND OFFICE:**

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be: Diana Marcela Araujo

6914 Main St. # 367 Miami Lakes, FL 33014

D.A.

-1. LF.

#### **ARTICLE VI**

#### DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

DIANA MARCELA ARAUJO - LUIS ROBERTO FERNANDEZ
President/Treasurer Vice-President/Secretary
6914 Main St. # 367
Miami Lakes, FL 33014

#### **ARTICLE VII**

#### **INCORPORATORS:**

The name and street address of the incorporators are:

DIANA MARCELA ARAUJO - LUIS ROBERTO FERNANDEZ 6914 Main St. # 367 Miami Lakes, FL 33014

#### **ARTICLE VIII**

# **PREEMPTIVE RIGHTS:**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE IX**

#### **CUMULATIVE VOTING:**

At each election for Directors, cummulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

D. A.

# ARTICLE X AMENDMENT:

DIANA MARCELA ARAUJO

**LUIS ROBERTO FERNANDEZ** 

6914 Main St. # 367 Mlami Lakes, FL 33014

### **ACCEPTANCE BY REGISTERED AGENT:**

Having been named to accept service of process for the above named corporation, at the piace designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

DIANA MARCELA ARAUJO
REGISTERED AGENT