# P03000078186

(Requestor's Name)
(Address)
(Address)
( Marioso)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600021336396

07/16/03--01053--007 \*\*78.75

DIVISION OF CONTONATION



T57/10/03

	.;	<b>\</b>	
OFFICE USE ONLY(DOCUMENT #)		•	
LAZARUS CORPORATE FILIN	G SERVICE		
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
TERESA ROMAN ( TALLAHASSEE RE	PDESENTATIVE		
TEACHER AND	TREDERVITATIVE)	OFFICE USE ONLY	
CORPORATION NAME(S) & DO	_	<b>-</b>	
	55 CORF	(D)	
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
4. (Corporation Name)		(Document #)	_
Walk in Rick up time ≤	2:00	Certified Copy	
16	promong	<u> </u>	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDME	NTS	
Profit	Amendment		
NonProfit		.A., Officer/Director	
. Limited Liability	Change of Registe		
Domestication	Dissolution/Withd	rawal	
Other	Merger		:,·
OTHER FILINGS	REGISTRATIO	N/ III	-
Annual Report	QUALIFICATIO		
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	nip	
	Reinstatement		
<u> </u>	Trademark		
	Other	Examiner's Initials	

CR2E031(9/92)

### ARTICLES OF INCORPORATION

#### F E B AWNINGS CORP

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporations, for he profit, and subject to the following provisions:

#### <u>ARTICLE - I</u>

F E B AWNINGS, CORP The name of the corporation shall be:

#### ARTICLE - II

This corporation shall have perpetual existence.

#### **ARTICLE - III**

This corporation is organised for the purpose of transacting any, or all lawful busines

#### ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 1000 shares of common stock at \$ 2.00

) per share. TWO DOLLAR

#### ARTICLE - V

The post office address of the initial registerd office of this corporation in the State Of Florida is:

 $$1622\ \text{WEST}\ 33\ \text{PL}$$  , HIALEAH FL. 33012 The name of the initial registered agent at such address is :

#### GREGORIO FERRO

#### **ARTICLE - VI**

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the stockholders at a regular or special meeting, subject to the manner of holding such meetings prescribed by the by - laws

#### ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.



#### ARTICLE - VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follows:

BOARD OF DIRECTORS

GREGORIO FERRO, (President) 2153 SW 12 STREET, MIAMI FL,

33135

EMIR FLORES (Secretary) 3101 NW 69 ST, MIAMI FL. 33147

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

NAME ADDRESS NO. OF SHARES

GREGORIO FERRO, 2153 S.W. 12th STREET, 750 MIAMI, FL 33135

#### ARTICLE -IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have all the general and additional power now conferred upon it by the law.

#### ARTICLE - X

Amendments to the Articles of Incorporation, Merger, Consolidation or Dissolution shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

#### ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishment of debts.

Preemptive rights (NOT) apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.

No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D3.

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

In pursuance of chapter 48.091, Florida statutes, the is submitted, in compliance with said Act:

First - That
F E B AWNINGS, CORP
qualified to do business under the laws of the State of Florida with its
principal office at 1622 W 33 PL HIALEAH of State of
FLORIDA
has appointed GREGORIO FERRO
(Street address and number of building, Post Office Box of acceptable).
City of HIALEAH County of DADE
State of as its agent to accept services of process within this State

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

у \_\_\_\_

Registered Agent

These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our ha	ands and signature, this
14 day of JULY , 2003	
· · · · · · · · · · · · · · ·	9 F
v is is <del>E</del>	
STATE OF FLORIDA (	
COUNTY OF DADE ( SS	
BEFORE ME. the undersigned authority, duly authorize acknowledgements, personally appeared:  GREGORIO FERRO	d to administer oath and take
Who first being duly sworn, executed the foregoing ART Freely and voluntarily for the purpose therein expressed.	
IN WITNESS WHEREOF, I have hereunto set my hand Florida, this day of	1 and official Seal a Miami, Dade County
My Commission Expires  ELIO MORLANNE  Notary Public - State of Florida  My Commission Expires Jul 8, 2006  Commission & DD123377  Bonded By National Notary Assn.	NOTARY PUBLIC, STATE LAHASSEE, FLORIDA  NOTARY PUBLIC, STATE LAHASSEE, FLORIDA