

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

7500 red road, inc.

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# **ARTICLES OF INCORPORATION**



# ARTICLE ONE

### NAME

The name of this corporation shall be 7500 Red Road, Inc.

ARTICLE TWO

## TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

#### ARTICLE THREE

#### **PURPOSE**

The corporation is being formed to carry on business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire

1570 Madruga Avenue - Suite 311

Coral Gables, Florida 33146 (305) 666-2288

Florida Bar No.: 200621

Fiorida Bar No.: 200021

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## ARTICLE FOUR

#### CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE FIVE

#### DIRECTORS

The number of Directors will not be less than one. The name and address of the first Directors of this corporation are OTTONI FERNANDES, 7500 Red Road, South Miami, Florida, 33143; MARCELO FERNANDES, 7500 Red Road, South Miami, Florida, 33143; and EDUARDO FERNANDES, 7500 Red Road, South Miami, Florida, 33143.

#### ARTICLE SIX

# PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 7500 Red Road, South Miami, Florida, 33143;

# ARTICLE SEVEN

# INCORPORATOR

The name and address of the person signing these Articles as an incorporator is OTTONI FERNANDES, 7500 Red Road, South Miami, Florida, 33143.

### ARTICLE EIGHT

# INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **OTTONI FERNANDES**, 7500 Red Road, South Miami, Florida, 33143.

#### ARTICLE NINE

#### AMENDMENT

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE TEN

# INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 4 day of August, 2003.

Ottoni Fernandes

STATE OF FLORIDA

SS

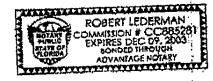
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this  $\frac{1}{2}$  day of August, 2003, by OTTONI FERNANDES, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

Notary Public

Print Name: Robert Lederman

my commission expires:



# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for 7500 Red Road, Inc.

Ottoni Hernandes

STATE OF FLORIDA

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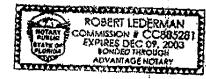
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Notary Public

Print Name: Robert Lederman

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