

# P03000088468

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000252367 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 12 AM 10:30

## FLORIDA PROFIT CORPORATION OR P.A.

7500 red road, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

*Handwritten signature and date: 8/13/06*

H03000252367

**ARTICLES OF INCORPORATION**

6

**ARTICLE ONE**

**NAME**

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

03 AUG 12 AM 10:30

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

H03000252367

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 4 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:



