

10/27/03 10:29 FAX

Division of Corporations

P03000120857

001
Page 1 of 1

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.

((H03000304371 3)))

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 : PALACIOS & ASSOCIATES
Account Number : I20010000118
Phone : (305)220-2113
Fax Number : (305)220-4713

FILED
2003 OCT 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

F.M.I. USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(H 030003043713)

Articles of Incorporation
Of

F.M.I. USA INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I - Name

The name of the corporation is:

F.M.I. USA INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

18331 PINE BLVD, PEMBROKE PINES FL. 33029.

Article III - Duration

This corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article IV - Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States of the State of Florida.

Article V - Shares

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in theses articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

(H 030003043713)

FILED
2003 OCT 27 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H 03000304371 3)

Article VI – Initial Registered Agent and Street Address

The name and street address of the initial registered agent of this corporation is:

DENNIS BERMUDEZ – 300 SW 107TH AVENUE, SUITE 204, MIAMI, FL. 33174.

Article VII - Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

1-P/D- FREDDY MADRIZ-18331 PINE BLVD, PEMBROKE PINES FL. 33029.
2-V/P-LUCIA PISTONI- 18331 PINE BLVD, PEMBROKE PINES FL. 33029.

Article VIII – Incorporator

The name and address of the incorporator executing these articles of incorporation is:

DENNIS BERMUDEZ – 300 SW 107TH AVENUE, SUITE 204, MIAMI, FL. 33174.

Article IX - Amendment of articles

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

Article X – Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

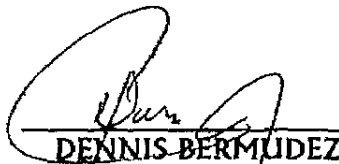
(H 030003043713)

10/27/03 10:30 FAX

004

(H 030003043713)

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation these 22nd days of October 2003.




DENNIS BERMUDEZ

Acceptance of appointment as registered agent

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the articles of incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated these 22nd days of October 2003



DENNIS BERMUDEZ.

Prepared by:
Tax & Accounting Services Corp.
Palacios & Associates
300 SW 107th Avenue, Suite 204
Sweetwater, FL 33174
Tel: (305) 220-2113
Fax: (305) 220-4713
EMAIL : debermudez@hotmail.com

(H 030003043713)