137 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. (((H0400002703 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 z (850)205-0381 Fax Number Eron,: Account Name : MANUEL ALONSO-POCH, P.A. Account Number : 119990000228 AM II: : (305)448-4053 Phone : (305)443-0903 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Fls. Advanced Manufacturing Co.

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## ARTICLES OF INCORPORATION OF

Fis. Advanced Manufacturing Co.

The undersigned incorporator hereby forms the following Corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME & ADDRESS OF THE CORPORATION

## The name of this corporation is Fla. Advanced Manufacturing Co.

The principal business address of the corporation is: 750 N.W. 36<sup>th</sup>. Street Miami, Florida 33127

## ARTICLE II

## PURPOSE

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock which this Corporation is authorized to issue seven thousand five hundred (7500) shares of common stock with one dollar par value. 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.

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#### ARTICLE V

## REGISTERED AGENT AND OFFICE

The initial Registered Agent of the corporation shall be: Victor Abislaiman The initial registered office of the corporation shall be: 750 N.W. 36<sup>th</sup>. Street Miami, Florida 33127.

## **ARTICLE VI**

## DIRECTORS

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

Victor Abislaiman 750 N.W. 36th. Street Miami, Florida 33127.

## ARTICLE VII

#### INCORPORATORS

The name and street address of the incorporator is:

Victor Abislaiman 750 N.W. 36th Street Miami, Florida 33127.

## ARTICLE VIII

#### PREEMPTIVE RIGHTS

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

## ARTICLE IX

## CUMULATIVE VOTING

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

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## ARTICLE X

## INDEMNIFICATION

The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITTNESS WHEREOF, the undersigned incorporator has hereunto set his hands and seal this 6<sup>th</sup>. day of January, 2004.

Victor Abislaiman, Incorporator

STATE OF FLORIDA

## COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Victor Abislaiman, () who is personally known to me, (() or who produced \_\_\_\_\_\_\_\_\_ as identification and who did take an oath and are known to be the persons described in and who executed the foregoing instrument.

) SS

WITNESS my hand and official seal in the County and State last aforesaid this 6th, day of

January, 2004. ssittiffic TE OF FLORIDA My Commission Expir DO 266071 Page 3 of 4

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That Fla. Advanced Manufacturing Co., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 750 N.W. 36<sup>th</sup>. Street Miami, Florida 33127 has named Victor Abislaiman, whose address is 750 N.W. 36<sup>th</sup>. Street Miami, Florida 33127 as its agent to accept service of process within Florida.

Dated: January 6th., 2004

Victor Abislaiman, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated 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 office.

Victor Abislaiman, Registered Agent

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