

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

## falken-vito incorporated

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE Glende E. Hood Secretary of State

January 29, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FALKEN-VITO INCORPORATERD

REF: W04000003969

We have received your document for FALKEN-VITO INCORPORATERD and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

TALLATING LE, PLORIDA

### FALKEN-VITO INCORPORATED

ARTICLE I - NAME

The name of this corporation will be FALKEN-VITO INCORPORATED Corporation.

## ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

#### ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

## ARTICLE IV - TERM

This corporation will have perpetual existence.

## ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 781 Villa Portofino Circle, Deerfield Beach FL 33442.

## ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is Victor Martinez, 781 Portofino Circle, Deerfield Beach FL 33442.

### ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is Victor Martinez.

Prepared by:
Sheldon Golding, Esq.
Florida Bar No. 137191
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316
Tel: (954) 763-2122
Fax: (954) 462-0128

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ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

Victor Martinez, President 781 Villa Portofino Circle Deerfield Beach FL 33442

IN WITNESS WHEREOF the undersigned as Initial Incorporator has executed these Articles of Incorporation on this 23rd day of January, 2004.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was executed and acknowledged before me by VICTOR MARTINEZ, personally known to me, and who did/did not take an oath on this 23rd day of January, 2004

CFFICIAL NOTARY SEAL RUTH GOLDING NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DOIGIDGS IY COMMISSION FXP, MAR. 29,2006

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Falken-Vito Incorporated desiring to organize under the laws of the State of Florida with its principal office located at 781 Villa Portofino Circle, Deerfield Beach FL 33442, has named Victor Martinez as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for the above corporation at the place designated herein, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the office open for service of process.

hated January 23, 2004

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