

**Electronic Articles of Incorporation  
For**

P04000126712  
FILED  
September 02, 2004  
Sec. Of State  
thampton

FERNANDEZ FAMILY VENTURES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FERNANDEZ FAMILY VENTURES, INC.

**Article II**

The principal place of business address:

6600 NW 27TH AVENUE  
I-4  
MIAMI, FL. 33147

The mailing address of the corporation is:

540 NW 47TH TERRACE  
MIAMI, FL. 33127

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500 COMMON SHARES PAR VALUE \$.01

**Article V**

The name and Florida street address of the registered agent is:

MARYE V JOHNSON  
540 NW 47TH TERRACE  
MIAMI, FL. 33127

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARYE V. JOHNSON

### **Article VI**

The name and address of the incorporator is:

MARYE V. JOHNSON  
40 NW 47TH TERRACE  
IAMI, FL 33127

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Incorporator Signature: MARYE V. JOHNSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MARYE V JOHNSON  
540 NW 47TH TERRACE  
MIAMI, FL. 33127

Title: VP  
VINCENT S FERNANDEZ  
540 NW 47TH TERRACE  
MIAMI, FL. 33127

Title: D  
ERNEST L FERNANDEZ  
19720 NW 44TH PLACE  
CAROL CITY, FL. 33056

Title: O  
MILLICENT K THOMPSON  
540 NW 47TH TERRACE  
MIAMI, FL. 33127

Title: D  
JOSEPH E FERNANDEZ  
19720 NW 44TH PLACE  
MIAMI, FL. 33056

Title: O  
EMILY G JOHNSON  
540 NW 47TH TERRACE  
MIAMI, FL. 33127

### **Article VIII**

The effective date for this corporation shall be:

09/03/2004