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GASTESI ASSOCIATES P.A  8105 N.W. 155th Street Miami Lakes, Florida 33016		
(Ad	ldress)	
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#### ARTICLES OF INCORPORATION

**OF** 

# SFFF INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of this corporation is SFFF INVESTMENTS, INC., and its principal place of business is 880 West 19<sup>th</sup> Street, Hialeah, Florida 33010.

#### ARTICLE TWO

#### **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSES**

The general purpose for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

#### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

04 SEP 27 PM 2: 05 SECHLIANT OF STATE TALLANASSEE, FLORIDA

#### ARTICLE FIVE

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESI, JR.

#### ARTICLE SIX

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three.

The names and addresses of the persons who are to serve as the members of the initial board of directors are:

SANTOS O. FLORES - PRESIDENT FRANCISCA E. FLORES - VICE PRESIDENT EVA MARIE FLORES-MONZON - SECRETARY, TREASURER

#### ARTICLE SEVEN

#### **INCORPORATORS**

The names and addresses of the incorporators are:

SANTOS O. FLORES FRANCISCA E. FLORES EVA MARIE FLORES-MONZON

Executed by the undersigned at Miami, Dade County, Florida, this 22nd day of September, 2004.

Santos Or Filoren SANTOS O. FLORES

# STATE OF FLORIDA

# COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared SANTOS O. FLORES to m	
known to be the person described herein or who provided as	
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily	
acknowledged before me according to law that he made and subscribed the same for the uses and	
purposes therein mentioned and set forth.	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this  $22^{1/3}$  day of September, 2004.

NOTARY PUBLIC, State of Florida

At Large

My Commission Expires:

CARMEN C. SOTO
MY COMMISSION # 00 338778
EXPIRES: July 19, 2008
Bonded Thru Budget Notary Services

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named as registered agent for SFFF INVESTMENTS, INC., and having my offices located at 8105 N.W. 155<sup>th</sup> Street, Miami Lakes, Florida 33016, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

Registered Agent) RAUL GASTESI, JR.

04 SEP 27 PM 2: 05 SECNETARY OF STATE TALLAHASSEE, FLORIDA