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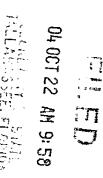
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J. JIMENEZ & ASSOCIATES, PA	
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 12, 2004

J. JIMENEZ & ASSOCIATES, PA 9753 S. ORANGE BLOSSOM TRAIL, STE 10 ORLANDO, FL 32837

SUBJECT: FMG CORPORATION Ref. Number: W04000037618

We have received your document for FMG CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 804A00058951

# Articles of Incorporation Of FMG ORLANDO CORPORATION

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ALLAHASSEE, FLORIDA

# ARTICLE I

# Name and Duration

The name of the Corporation shall be FMG ORLANDO CORPORATION. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

# **ARTICLE II**

#### **Principal Office**

The address of the principal office of the Corporation is 12858 Winfield Scott Blvd., Orlando, Florida 32837.

## ARTICLE III

## Registered Office and Agent

The address of the registered office in the State of Florida is 12858 Winfield Scott Blvd., Orlando, Florida 32837. The name of the registered agent at such address is Enrique I. Mujica Carrasquillo.

## **ARTICLE IV**

## Corporate Purposes, Powers and Rights

- The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

# **ARTICLE V**

# Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock"), \$0.01 par value per share.

#### ARTICLE VI

# Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name Address

JIMENEZ-DIAZ, P.A. 9753 S. Orange Blossom Trail, Suite 101

Orlando, Florida 32837

# ARTICLE VII

## **Board of Directors**

- The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
  - 3. The initial members of the Board of Directors shall be:

Enrique I. Mujica Carrasquillo

Vimarie Gonzalez Diaz

# ARTICLE VIII

#### **Amendment**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

# ARTICLE IX

# **Bylaws**

The power to a dopt, a mend or repeal by laws for the management of this Corporation shall be vested in the Board of Directors or the shareholders.

## **ARTICLE X**

# **Indemnification**

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 11 day of October, 2004.

JIMENEZ-DIAZ, P.A., Incorporator

By:
Jim Jimenez, President

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REGISTERED AGENT CERTIFICATE

TALLAHASSEE. FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That FMG ORLANDO CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named ENRIQUE I. MUJICA CARRASQUILLO., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further states that it is familiar with §607.0501, Florida Statutes.

DATED: October 1 , 2004

Enrique I. Mujica Carrasquillo

By Jim Jimenez under Power of Attorney