

POS000016295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200044074312

01/20/05--01008--024 **87.00

FILED

05 JAN 26 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-2

9452521

**ARTICLES OF INCORPORATION
OF
F&L Financial INVESTMENT INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation.

ARTICLE ONE

1.01 The name of this corporation is: F&L financial INVESTMENT INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence

ARTICLE THREE

3.01 The corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall have all powers permitted under the Florida Business Corporation Act as enumerated in Florida Statutes § 607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is \$ 10,000.000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office the corporation is 1315 nw 86th street Miami, Fl 33147 and the name of the initial registered agent at that address is Fritz Leandre

ARTICLE SIX

6.01 The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Fritz Leandre	1315 nw 86 th street Miami fl 33147

ARTICLE SEVEN

7.01 Nothing in these Articles shall limit the power of this corporation.

FILED
05 JAN 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

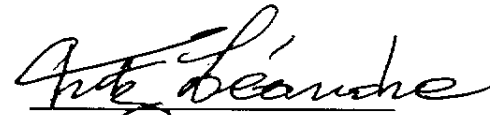
January 28, 2005

ARTICLE EIGHT

8.01 The effective date of this corporation shall be the date these articles of Incorporation are filed with the Florida Secretary Of State.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation
this 28th day of January 2005

By:


Fritz Leandre,
INCORPORATOR

January 28, 2005

FILED
05 JAN 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE
OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that **f&L financial investment inc.**, desiring to organize or qualify under the laws of the State Of Florida, with its principal place of business at 1315 nw 86th street Miami fl 33147

Second, named Fritz Leandre located at 1315 nw 86th street Miami fl 33147, as its agent to accept service of process within Florida.


Fritz Leandre, Incorporator

Date: January 28, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.


Fritz Leandre, Registered Agent
Date: January, 28, 2005