

# Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H05000060683 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC. Account Number : 12000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

# FLORIDA PROFIT CORPORATION OR P.A.

FINANCIAL ACCOUTING & CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Ancienia Plina Incui

CHARACTER PROPERTY.

https://efile.sunbiz.org/scripts/efilcovr.exe

3/10/2005

44644490E

M4+1:+ SOOS 80 000 43-11 ECES

#### **ARTICLES OF INCORPORATION**

OF

#### FINANCIAL ACCOUNTING & CONSULTING, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of farming a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation shall be:

FINANCIAL ACCOUNTING & CONSULTING, INC.

Its principal place of business and/or mailing address shall be:

8500 SW 46 Street, Mianu, FL 33155

#### ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to ordate and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in each or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

# ARTICLE IV TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of incorporation. The Corporation shall exist perpetually unless dissolved according to law.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

8500 SW 46 Street, Minmi, FL 33155

The name of the initial registered agent of this Corporation at that address shall be:

Juan Carlos Redero

### ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

### ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Juan Carlos Redero, Manager 8500 SW 46 Street Miami, FL 33155

# ARTICLE VIII

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Juan Carlos Redero, Manager 8500 SW 46 Street Miami, FL 33155

2

IN WITNESS WHEREOF, Articles of Incorporation at Miami, March, 2005.	the undersigned, Florida, for the control of the co	Trace and pur	has made and sul	bscribed these is day of
STATE OF FLORIDA	) _			
COUNTY OF MIAMI-DADE	) \$8: )			
THE FOREGOING instrum 2005, by JuanCarlos Redero who is as identification:		wn to me or		the following
Notary Public, State of Florida			SAPING AUGUST 200 (CONTROL OF CONTROL OF CON	
Name of Notary, Typed/Printed	A TEST		,	
Commission Number My Commission Expires:				

3

#### DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Financial Accounting & Consulting, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 8500 SW 46 Street. Miami, FL 33155, has named Juan Carlos Redero, located therest as its registered agent to accept service of process within this state.

JustiCarlos Redero, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Juan Carlos Redero, Registered Agent

SECRETARY OF AN 9