

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.

(((H060000895123)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

fma international, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

T. Burch APR 5 200

Electronic Filing Menu Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

<u>of</u>

EMA INTERNATIONAL, INC.

ARTICLE 1 - NAME

The name of this corporation is: FMA INTERNATIONAL, INC.

ARTICLE II- PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$10.00 each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3750 N.W.

114th Avenue, Suite 4, City of Doral, County of Miami-Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Mrs. Maria

Fernanda Wheeler, as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:

3750 N.W. 114th Avenue, Suite 4, Doral, Florida 33178

This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 9130 South Dadeland Blvd., #1528, Miami, Florida 33156 (305) 670-6288 Fax (305) 670-6285

SECRETARY OF STATE
TAIL AHASSEE, FI CERN

ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| NAME | ADDRESS |
|---------------------------|--|
| Gabriel Florez | 3750 N.W. 114th Avenne, #4 Doral, Florida 33178 |
| Maria Fernanda Wheeler | 3750 N.W. 114th Avenue, #4 Doral, Florida 33178 |
| Carlos Eduardo Florez | 3750 N.W. 114th Avenue, #4 Doral, Florida 33178 |
| Virginia Maldonado Chacon | 3750 N.W. 114 th Avenue, #4 Doral, Florida 33178 |

40.9 JRTOT

HUUUUVYOIZ

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Maria Fernanda Wheeler

3750 N.W. 114th Avenue, Suite #4, Doral, Florida 33178

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of FMA INTERNATIONAL, INC. this 4th day of April, 2006.

SUBSCRIBER

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

H000000895/2