

P06000082295

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

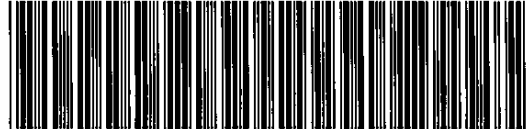
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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06/08/06--01017--017 **78.75

RECEIVED
06 JUN -8 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature and date: 6/10/06

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FRM INVESTMENT INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

LAZARUS

SUBJECT: F R M INVESTMENT INC
Ref. Number: W06000026536

We have received your document for F R M INVESTMENT INC and your check(s) totaling \$78.75. 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.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 506A00039778

ARTICLES OF INCORPORATION
OF

F& RO-ME INVESTMENT INC.

The undersigned incorporate for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation, for the profit, and subject to the following provisions:

ARTICLE - I

The name of the corporation shall be: F& RO-ME INVESTMENT INC.

ARTICLE - II

This Corporation shall have perpetual existence.

ARTICLE - III

This corporation is organized for the purpose of transacting any, or all lawful business.

ARTICLE - IV

The aggregate maximum number of shares which this corporation shall have authority to issue and have outstanding at any one time is 500 shares of common stock at \$ 2.00 (TWO DOLLARS) per share.

ARTICLE - V

The post office address of the ^{Principal} initial registered office of this corporation in the State of Florida is: 514 E 42 ST, Hialeah FL 33013

The name of the initial registered agent at such address is: FELIX R MESA

ARTICLE - VI

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, no more than seven, and shall be fixed by resolution of the

ARTICLE - VII

The board of Directors may from time to time move the registered office to any other address in Florida whenever the Directors may deem necessary or expedient.

ARTICLES -VIII

The name and post office address of the members of the Board of Directors who shall serve as members thereof are as follow:

<u>BOARD OF DIRECTORS</u>	<u>ADDRESS</u>
FELIX R. MESA (PRESIDENT)	514 E 42 St, Hialeah, Fl. 33013
Roberto Mesa (secretary)	187 E 44 St, Hialeah, Fl. 33013

The name and the post office address of the subscribers to these Articles of Incorporation and the number of shares of stock each agree to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF</u> <small>sshares</small>
<u>SHARES</u>		
FELIX R MESA	514 E 42nd St. Hialeah Fl. 33013	250

ARTICLE - IX

This corporation shall have full power to carry on and transact each or all business enumerated in Article III of the Articles of Incorporation, shall have the general and additional power now conferred upon it by law.

ARTICLE - X

Amendments of the Articles Of incorporation, Mergers, Consolidation or Dissolutions shall be approved and submitted to the Stockholders for unanimous approval. Thirty days notice shall be provided.

ARTICLE - XI

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of their corporations shares of property through merger of the extinguishments of debts.

Preemptive rights (NOT) apply to reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

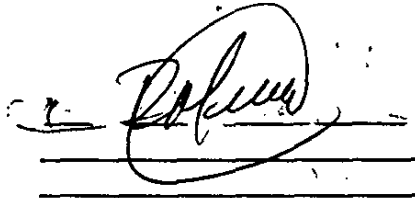
These articles pertaining to preemptive rights may not be amended or deleted without the unanimous vote of shareholders of each affected class.

No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.

These preemptive rights shall apply to any corporate obligation, which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and signature, this

02 day of June, 202006



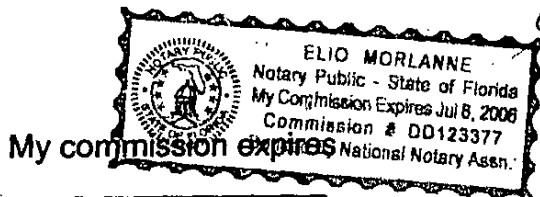
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements, personally appeared:

Felix R Mesa

Who first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hands and official Seal a Miami Dade County Florida, this 02 day of June 2006



E. Morlanne
NOTARY PUBLIC,
STATE OF FLORIDA

**CERTIFICATE DESIGNATING CHANGE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 48.091, Florida statutes, the is submitted, in
compliance with said Act:

First - That FE RO ME INVESTMENT INC.

qualified to do business under the laws of the State of Florida with its
principal office at 514 E 42nd St Hialeah of State of Florida

has appointed FELIX R MESA

(Street address and number of building, Post Office Box of acceptable)

City of Hialeah Fl County of Dade

State of, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By 
(Registered Agent)