

Corporations

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Florida Department of State
Division of Corporations
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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

06 OCT 18 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FEGIA 3 E CORP.

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

EFFECTIVE DATE

10/16/00

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(4)

ARTICLES OF INCORPORATION
OF
FEGIA 3 E CORP.

Article I - Name

The name of this corporation is Fegia 3 E Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 901 Ponce de Leon Blvd., Ste 501
Coral Gable, Fl. 33134
and the name of its initial registered agent of this Corporation at that address is Andres J. Iriondo

Article VI - Initial Board of Directors

This Corporation shall have two (2) 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 (1). The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
Betina Beckhof de Longinotti-Buitoni	901 Ponce de Leon Blvd. Suite 501 Coral Gables, Fl. 33134
Marco Longinotti-Buitoni	901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134

Prepared by:
Andres J. Iriondo
901 Ponce de Leon Blvd. Ste 501
Coral Gables, Fl. 33134
Tel*(305)445-0611

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Article VII- Incorporator

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

Andres J. Iriando
901 Ponce de Leon Blvd., Suite
Coral Gables, Fl. 33134

Article VIII- Initial Officers

The initial officer of the Corporation are:

Bertina Beckhoff de Longinotti-Buitoni	-President, Secretary
Marco Longinotti-Buitoni	-Vice President

Article IX- Initial Place of Business

The initial place of business of the Corporation is:

901 Ponce de Leon Blvd., Suite 501
Coral Gables, Fl. 33134

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 16th day of October, 2006.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 16th day of October, 2006.


Andres J. Iriando

TOTAL P.04

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally
appeared ANDRES J. IRIONDO, who is known to me to be the person
who executed the foregoing Articles of Incorporation or who
produced _____ as identification.

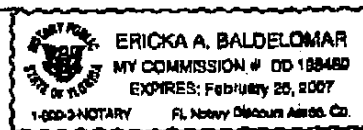
SWORN TO AND SUBSCRIBED before me this 16th day of
October, 2006.

EB

Notary Public, State of Florida at Large

My commission expires:

02/25/07



ACCEPTANCE OF RESIDENT AGENT

I, ANDRES J. IRIONDO hereby accept the foregoing Designation
of Resident Agent, this 16th day of October 2006.

Andres J. Iriondo
Andres J. Iriondo

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Andres J. Iriondo,
who is known to me to be the person who subscribed to the foregoing Acceptance of
Resident Agent, or who produced _____ as identification.

SWORN TO AND SUBSCRIBED before me this 16th day of
October, 2006.

Notary Public, State of Florida at Large

My commission expires:

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