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(City/State/Zip/Phone #)

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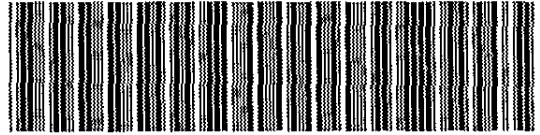
(Business Entity Name)

(Document Number)

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STATE  
TALLAHASSEE, FLORIDA

7/25  
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206-56312

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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CLERK OF SUPREME COURT  
TALLAHASSEE, FLORIDA

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

1. FES FLORIDA CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ 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

RECEIVED

06 NOV 21 AM 11:03

November 16, 2006

LAZARUS

\*\*\*WALK-IN\*\*\*

SUBJECT: FES FLORIDA CORP  
Ref. Number: W06000050312

We have received your document for FES FLORIDA CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the city for all addresses listed in your articles.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 806A00067140

# ARTICLES OF INCORPORATION

OF

**FES FLORIDA CORP**

06 NOV 21 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation is:

**FES FLORIDA CORP**

## ARTICLE II NATURE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz.:

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America.

- A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.
- B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturer's merchandise.
- C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estates business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and

to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interests in Real Estate.

- D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporation of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.
- G) To engage in Engineering Consulting according with the Laws of the State of Florida.
- H) To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a nominal par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

### **ARTICLE IV INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than (\$ 500.00) five hundred dollars.

### **ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:  
75 NW 64th AVENUE, MIAMI, FLORIDA 33126

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

#### **ARTICLE VII DIRECTORS**

This corporation shall have ONE directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE.

#### **ARTICLE VIII INITIAL DIRECTORS AND REGISTERED AGENT**

The names and post office addresses of members of the First Board of Directors are:

**RAFAEL J. FORNES**      75 NW 64th AVENUE, MIAMI, FLORIDA 33126.

The name and street address of the initial registered agent is:

**RAFAEL J. FORNES**      75 NW 64th AVENUE, MIAMI, FLORIDA 33126.

#### **ARTICLE IX INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

**RAFAEL J. FORNES**      75 NW 64th AVENUE, MIAMI, FLORIDA 33126.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of November, 2006.



\_\_\_\_\_  
Signature

**ARTICLE X SUBSCRIBERS**

The names and post office addresses of the subscribers of these Articles of Incorporation are:

**RAFAEL J. FORNES**      75 NW 64th AVENUE, MIAMI, FLORIDA 33126

#### **ARTICLE XI AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XII LOST OR DESTROYED STOCK CERTIFICATE**

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

  
RAFAEL J. FORNES



STATE OF FLORIDA }  
COUNTY OF DADE } SS

FILED  
06 NOV 21 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

**RAFAEL J. FORNES**

To me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of November 2006.



R. A. Alfonso  
Notary Public  
State of Florida at large

My commission expires:

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE**

Having been named as Registered Agent and to accept services of process for the above stated corporation, at place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

RAFAEL J. FORNES  
Registered Agent