

P07000026156

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.

((H07000052507 3)))



H070000525073ABC

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
07 FEB 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

FINE BRASS PRODUCTS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

FINE BRASS PRODUCTS, CORP.

FILED
07 FEB 27 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigneds subscribers to these Articles of Incorporation, a natural persons competent to contract present these Articles to the Secretary of State of the State of Florida for the formation of a corporation under Florida Statute 607.

ARTICLE I
NAME

The name of this corporation shall be: Fine Brass Products, Corp. Its business shall be carried out at Miami, Dade County, State of Florida, or such others cities or places in the State of Florida, United States of America or foreign countries as may from time to time be authorized by the Boars of Directors

ARTICLE II
DURATION OF CORPORATION

This corporation shall commence existence upon the date of filing this Article of Incorporation with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III
INITIAL ADDRESS

The initial place of business of this corporation will be:
6800 NW 36 Avenue Miami, Florida 33147

ARTICLE IV
PURPOSE AND NATURE OF BUSINESS

The purpose of these corporation and general nature of business to be conducted are as follows:

Wholesale distribution of Home Accessories and engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE V
CAPITAL STOCK

The maximum numbers of shares, which this corporation shall have authority to issue, are 1,000 shares of common stock at one dollars (\$1.00) par value for a total Capital Stock of \$1,000.00

ARTICLE VI
INITIAL REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

Maria I. Marin
6800 NW 36 Avenue
Miami, Florida 33147

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The name of the officers and initial Board of Directors shall be:

President/Treasurer Maria I. Marin
Vice-President/Secretary Alejandro Gurdian

6800 NW 36 Avenue Miami, FL 33147

ARTICLE VIII
INCORPORATORS AND SUBSCRIBERS

The name and address of the incorporators executing these Articles of Incorporation and capital stock subscribed are:

NAME	ADDRESS	No SHARES	AMOUNT
Maria I. Marin	6800 N.W. 36 Avenue Miami, FL 33147	600	\$ 600.00
Alejandro Gurdian	6800 N.W. 36 Avenue Miami, FL 33147	<u>400</u> 1,000	<u>400.00</u> 1,000.00

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Law. Every amendment shall be approved by the Board of Directors and by the Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE X
INCORPORATOR

IN WITNESS WHEREOF, the under signers incorporators had here unto executed these Articles of Incorporation, this 27 days of February, 2007


Maria I. Marin


Alejandro Gurdian

FILED

07 FEB 27 PM 12:19

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

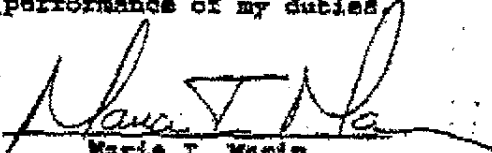
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fine Brass Products, Corp.
(Name of Corporation)

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that Fine Brass Products, Corp. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, 6800 N.W. 36 Avenue Miami, Florida 33147, as its Agent to accept service of process within the State of Florida.

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Maria I. Marin
Registered Agent
February 27, 2007