Electronic Filing Cover Sheet

Public Access System

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.

(((H070000686213)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : FASTKIT CORFORATE OUTFITS

Account Number: 071001002335 Phone : "(305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

PARTY ZONE ENTERTAINMENT INC.

Certificate of Status	0
Certified Copy	11
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 187

ARTICLES OF INCORPORATION OF PARTY ZONE ENTERTAINMENT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Axticles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTY ZONE ENTERTAINMENT INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

2101 SW BURMAN LN PORT SAINT LUCIE, FL 34984

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its object and powers shall be engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR PER SHARE.

The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence from the date of the incorporates execution and adoption of these Articles of Incorporation.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE STREET ADDRESS

The name and address of the initial registered agent is:

MILAGROS PEREZ 2101 SW BURMAN LN PORT SAINT LUCIE, FL 34984

ARTICLE VII DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT

MILAGROS PEREZ 2101 SW BURMAN LN PORT SAINT LUCIE, FL 34984

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

MILAGROS PEREZ 2101 SW BURMAN LN PORT SAINT LUCIE, FL 34984

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15TH day of Mar. 2007.

ARTICLE IX AMENDMENTS

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 the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the Directors and all the Stockholder's sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE PROCESS WITHIN THE STATE OF FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is: PARTY ZONE ENTERTAINMENT INC.
 - 2. The name and address of the registered agent and office is:

MILAGROS PEREZ 2101 SW BURMAN LN PORT SAINT LUCIE, FL 34984

ACCEPTANCE OF REGISTERED AGENT
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE
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 RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
HE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT PURSUANT
607.050(3).

Anilego Peras

Jorida 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.

(((H07000067236 3)))



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

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phon**e** Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

goda, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6:2007

ę (· · ·



March 15, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GODA, INC. REF: W07000012942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is L00000005403.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H07000067236 Letter Number: 107A00018240

P.03/05

FILED
2007 MAR 15 PM 2: 51
SECRETARY OF STATE
AND ANASSET FLORID.

ARTICLES OF INCORPORATION

OF

GD10, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GD10, INC.

ARTICLE II

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

ARTICLE III

The principal place of business of this corporation: 22257 WOODSPRING DRIVE, BOCA RATON, FLORIDA 33428

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORDI R. TORRENTS, 2655 LEJEUNE ROAD, SUITE 804, CORAL GABLES, FLORIDA 33134

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/TREAS/DIR

DANIELA CALZADILLA

CALLE BARCELONA, QUINTA KIKIRIKI

URBANIZACION EL CAFETAL CARACAS, VENEZUELA 1061

SEC/DIR

CARLOS QUER

22257 WOODSPRING DRIVE BOCA RATON, FLORIDA 33428

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 14th day of MARCH, 2007.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc. H07000047236

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

GD10, INC.
Name of Corporation

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JORDI K./TORRENTS REGISTERED AGENT

H07000067236

700003367 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.

(((H07000068604 3)))



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 Phone : (305)053-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

extreme nails inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 167

<u> (4</u>) .

ARTICLES OF INCORPORATION

OF

EXTREME NAILS INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is EXTREME NAILS INC.

ARTICLE IL-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Nail Services.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

12875 S.W. 189 Street Miami, FL 33177

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Plorida Statutes, the following is submitted in compliance with said Act:

That, EXTREME NAILS INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Hialeah, County of Miami-Dade, has named:

THIS INSTRUMENT WAS PREPARED BY: RUBEN E. DORTA, P.A. 6011 W. 16TH AVENUE HIALEAH, FL 33012 FBN. 441066

40000006860A

2007 MAR 15 PM 2:5

1

DORIS CASANOVA 12875 S.W. 189 Street Miami, FL 33177

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

<u>ACKNOWLEDGMENT</u>

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

DORIS CASANGYA Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall have I director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified are as follows:

PRESIDENT, VICE PRESIDENT, SECRETARY & TREASURER

DORIS CASANOVA 12875 S.W. 189 Street Miami, FL 33177

ARTICLE IX-INCORPORATOR

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

DORIS CASANOVA 12875 S.W. 189 Street Mizmi, FL 33177

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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 stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hards and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Riorida, this 14th day of March, 2007.

DORIS/GASANOVA

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, DORIS CASANOVA, to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following forms of identification of the above-name person:

WITNESS my hand and official seal, this 14th day of March, 2007, in the County and State aforesaid.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:

Ruben Dorra

My Commission DD212731

Expires June 25, 2007

HOODS OCCOPPH

P07000033676

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
, (Dc	cument Number)	
Certified Copies	_ Certificates	s of Status
	5''' OFF	
Special Instructions to	Filing Officer:	
,		

Office Use Only



500088198855

03/15/07--01020--022 **1120.00

2007 MAR 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUFFICIENCY OF FILING

DEPARTMENT OF STATE O

T. Burch MAR 1 6 2007

SPIEGEL & UTRERA, P.A (Requestor's Name) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 OFFICE USE ONLY **CORPORATION NAME(S) & DOCUMENT NUMBER(S)** (if known): 1. DIADOX, INC. (Document #) (Corporation Name) 2. (Corporation Name) (Document #) 3. (Document #) (Corporation Name) 4. (Corporation Name) (Document #) ☐ Pick up time _____ Certified Copy | Walk-In | Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director **NonProfit** Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ • QUALIFICATION *** OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

OF

DIADOX, INC.

2007 MAR 15 PM 2: 55
SECRETARY OF STATE
TALL ALLASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is DIADOX, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

<u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 3876 Northwest 8th Street, Delray Beach, Florida 33445 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Lyndon Griffin

Secretary:

Lyndon Griffin

Treasurer:

Lyndon Griffin

whose mailing addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Lyndon Griffin

whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

<u>ARTICLE 10 - TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

	IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and	iled the foregoing Articles of Incorporation under the laws of the State of Florida,
this	

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

P0700033672

(R	equestor's Name)	
(A	ddress)	
•	•	
(A	ddress)	
(C	ity/State/Zip/Phone	· #)
		·
PICK-UP	■ WAIT,	MAIL
(B	usiness Entity Nam	ne)
(D	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		i
1		1
		į
	Office Use Onl	у



600088198846

03/15/07--01020--022 **1120.00

2007 MAR 15 PN 2:55 SECRETARY OF STATE FALLAHASSEE, FLORIDA

TO ACKNOWLEDGE SUFFICIENCY OF FILIN DEPARTMENT OF STATE CORPORATIONS
2007 MAR 15 AN 11: 57

I SUNDY MAR 1 6 2017

SPIEGEL & U		_
1840 SOUTHWEST 22	STREET, 4TH FLOOR	_
MIAMI, FL 33145	- (305) 854-6000	OFFICE USE ONLY
ORPORATION NAME(S) &	DOCUMENT NUMBER	S) (if known):
EVERCOOL AIR & M	ECHANICAL INC.	
(Corporation Name)		(Document #)
NEW FILINGS	* * * * * AMENDME	NTS
Profit	Amendment	•
NonProfit	Resignation of R.A.,	Officer/Director
Limited Liability	Change of Registered	l Agent
Domestication	Dissolution/Withdray	val
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	
	<u> </u>	Examiner's Initials

ARTICLES OF INCORPORATION

OF

EVERCOOL AIR & MECHANICAL INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **EVERCOOL AIR & MECHANICAL INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6297 East Holiday Street, Homosassa, Florida 34446 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Bert Dunn

Secretary:

Bert Dunn

Treasurer:

Bert Dunn

whose mailing addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Bert Dunn

whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each share having the par value of **ONE CENT** (\$.01).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.



ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 17 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Urrera, Vice President

P07000033633

(Re	equestor's Name)	
(Ad	ddress)	
(Ac	ddress)	
•	•	
(Ci	ty/State/Zip/Phone #	<u> </u>
ζω.	ay a tatora provident	•
PICK-UP	WAIT	MAIL
_	<u> </u>	_
		`
(Bi	usiness Entity Name)	l
(Do	ocument Number)	
Certified Copies	Certificates of	Status
) ,		
Special Instructions to	Filing Officer:	
Special instructions to	Filling Officer.	
.*		
•		
	Office Use Only	
/		



900092285389

03/15/07--01020--022 **1120.00

FILED
2007 MAR 15 PN 2: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ACKNOWLEDGE SUFFICIENCY OF FILING DEPARTHILIT OF STATE DIVISION OF COMPORATION OF COM

7. Burn MAR 1 6 2007

		1
SPEIGEL & UT		
1840 SOUTHWEST 22	STREET, 4TH FLOOR	
Maria Erana 201	45 (205) D54 (200	
MIAMI, FLORIDA 331	45 - (305) 854-6000	OFFICE USE ONLY
RPORATION NAME(S) &	DOCUMENT NUMBER	R(S) (if known):
GREAT DISCOVERIE	S LEARNING CENTER	, INC.
(Corporation Name)		(Document #)
Mail out Will w	ait Photocopy	Certificate of Status
	ait Photocopy AMENDM Amendment	
NEW FILINGS	AMENDM	
NEW FILINGS Profit	AMENDM	A., Officer/Director
Profit NonProfit	AMENDM Amendment Resignation of R.A	A., Officer/Director
Profit NonProfit Limited Liability	AMENDM Amendment Resignation of R.A Change of Register	A., Officer/Director
Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of R.A Change of Register Dissolution/Withdr	A., Officer/Director
Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger REGISTRATION/	A., Officer/Director
NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDM Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger REGISTRATION/ QUALIFICATION	A., Officer/Director red Agent awal
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDM Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger REGISTRATION/ QUALIFICATION Foreign	A., Officer/Director red Agent awal
Profit NonProfit Limited Liability Domestication Other THER FILINGS Annual Report Fictitious Name	AMENDM Amendment Resignation of R.A Change of Register Dissolution/Withdr Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	A., Officer/Director red Agent awal

ARTICLES OF INCORPORATION

OF

GREAT DISCOVERIES LEARNING CENTER, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **GREAT DISCOVERIES LEARNING CENTER**, **INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 15260 Southwest 280th Street, Miami, Florida 33032 and the mailing address is 18404 Southwest 131st Avenue, Miami, Florida 33177.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Maria de Lourdes Alcazar whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Maria de Lourdes Alcazar

Secretary:

Maria de Lourdes Alcazar

Treasurer:

Maria de Lourdes Alcazar

whose mailing addresses shall be the same as the principal office of the Corporation.



ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Maria de Lourdes Alcazar

whose mailing addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each share having the par value of **ONE CENT** (\$.01).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.



ARTICLE 12 - REGISTÉRED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 17 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

www.amerilawyer.com

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 March 2007.

Maria de Lourdes Alcazar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Utrera, Vice President

142 BOOOD 101

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consideration As Etc. Off
Special Instructions to Filing Officer:
ļ

Office Use Only



700087857387

Effective Date

03-12-07

02/13/07--01027--005 **78.75

SECREPALL OF STATE
TALLAHASSEE, FLORIDA

APPHOYEU AND PILED

W07-7666

3. MeKnight MAR 1 6 2007

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Faith	Praise and	Worship In		Ministri
	(PROPOSED CORPORATI	E NAME – <u>MOST INCLUI</u>	· ·	Inc.
Enclosed is an original a	nd one(1) copy of the Articl	es of Incorporation and a	check for:	l
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
ADDITIONAL COPY REQUIRED				
	• ,		,	,
, FROM:	Faith, Praise and Name (Prin	id Worship I	nternational M	linistries, Inc.
508 Oriole Drive Lakeland				

NOTE: Please provide the original and one copy of the articles.

0



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 14, 2007

FAITH, PRAISE AND WORSHIP INTERNATIONAL MINISTRIES, INC 508 ORIOLE DRIVE LAKELAND, FL 33803

SUBJECT: FAITH, PRAISE AND WORSHIP INTERNATIONAL MINISTRIES,

INC.

Ref. Number: W07000007666

We have received your document for FAITH, PRAISE AND WORSHIP INTERNATIONAL MINISTRIES, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00011117

07 MAR 15 AM 10: 3

OLPANIMENT OF STATION OF COMPORATION

ARTICLES OF INCORPORATIONIn Compliance with Chapter 617, F.S., (Not for Profit)

NAME

ARTICLE I

P07000033560

(Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:		Saucatora Nome	
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Re	questoi s Name <i>j</i>	
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status			
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Ac	ldress)	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status			
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Ac	dress)	
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status			
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Cit	ty/State/Zip/Phon	e #)
(Business Entity Name) (Document Number) Certified Copies Certificates of Status			
(Document Number) Certified Copies Certificates of Status	PICK-UP	MAIT	MAIL
(Document Number) Certified Copies Certificates of Status			
(Document Number) Certified Copies Certificates of Status	(Bu	ısiness Entity Naı	me)
Certified Copies Certificates of Status	(-	,
Certified Copies Certificates of Status		oumant Number	
	(50)	outhent (value)	
Special Instructions to Filing Officer:	Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:			
•	Special Instructions to	Filing Officer:	
•			
•			
•			
			•
			j

Office Use Only



500088213525

02/15/07--01014--017 **87.50

SECRLIARY OF STATE TALLAHASSEE, FLORIDA

07 MAR 15 AM 8: 5

~D7-8242

B. McKnight MAR 1 6 2007,

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: 4K	ROGERS, INC.		
	(PROPOSED CORPORAT	TE NAME – <u>MÜST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	KRISTIN A. ROGERS	•	
	Name ((Printed or typed)	
	11733 SW 57TH STREET	address	
	COOPER CITY, FLORIDA		W-70
	954-980-3500		
	Daytime Te	lephone number	

NOTE: Please provide the original and one copy of the articles.



February 16, 2007

KENNETH A ROGERS 11733 SW 57TH STREET COOPER CITY, FL 33330

SUBJECT: ROGERS AND COMPANY, LLC

Ref. Number: W07000008242

We have received your document for ROGERS AND COMPANY, LLC and your check(s) totaling \$87.50. 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please remove llc from your corporate name.,

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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 807A00011700

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

4K ROGERS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

11733 SW 57th Street Cooper City, Florida 33330

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kristin A. Rogers 11733 SW 57th Street Cooper City, Florida 33330 PRESIDENT, TREASURER, SECRETARY

Kenneth A. Rogers 11733 SW 57th Street Cooper City, Florida 33330 CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kristin A. Rogers 11733 SW 57th Street Cooper City, Florida 33330

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Kenneth A. Rogers 11733 SW 57th Street Cooper City, Florida 33330

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent Signature/Incorporator

P0700033636

(Red	uestor's Name)	
(Add	iress)	
(Add	lress)	
(City	iCtata Min iDh an	- 40
(City	/State/Zip/Phone	e # <i>)</i>
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	
		į

Office Use Only



500092285405

03/15/07--01020--022 **1120.00

OF HAR 15 AT 9: 2 SECKED/SK OF STATE TALLAHASSEE, FLORID



TO ACKNOWLEDGE

DEPARTHEUT OF STATE O

3. Mokright MAR 1 6 2007

SPIEGEL & U7		
	·	,
1840 SOUTHWEST 22 S	STREET, 4TH FLOOR	
MIAMI, FL 33145	- (305) 854-6000	OFFICE USE ONLY
CORPORATION NAME(S) &	DOCUMENT NUMBE	R(S) (if known):
1. ROYAL RADIANCE S (Corporation Name)	ERVICES, INC.	(Document #)
2		
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
☐ Mail out ☐ Will w	vait Photocopy AMENDA	Certificate of Status MENTS
Profit	Amendment	
NonProfit	Resignation of R.	A., Officer/Director
Limited Liability	Change of Registe	ered Agent
Domestication	Dissolution/Withd	rawal
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	·
Fictitious Name	Limited Partnersh	ip
Name Reservation	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials

ARTICLES OF INCORPORATION

OF

ROYAL RADIANCE SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **ROYAL RADIANCE SERVICES**, **INC.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2049 Bellevue Way, Tallahassee, Florida 32304 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Elsie Sanchez 1840 Southwest 22 Street, 4th Floor Miami, Florida 33145

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:

Tattianna K. Martin

Vice-President:

Anthony D. Martin

Secretary:

Sandrin R. Martin

whose addresses shall be the same as the principal office of the Corporation.



L A W Y E B S www.amerilawyer®.com 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

07 HAR 15 AM 9:2

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Tattianna K. Martin

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** (10,000) shares of common stock, each share having the par value of **ONE CENT** (\$.01).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.



ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

www.amerilawyer[®].com

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

Elsie Sanchez, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Urrera, Vice President

07 MAR 15 AM 9:2 SECRETATE OF STATE

APEC E



00003383 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.

(((H07000068254 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

Account Name : FASTKIT CORPORATE OUTFITS

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

FLORIDA PROFIT/NON PROFIT CORPORATION

LOURDES GARCIA - REALTOR, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	0.3
Estimated Charge	\$78.75

Electronic Filing Menu-

Corporate Filing Menu

Help

T. Burch MAR 1 6 2007

ARTICLES OF INCORPORATION OF

LOURDES GARCIA - REALTOR, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: LOURDES GARCIA - REALTOR, P.A. The principle place of business of this corporation shall be: 11570 Sunset Drive Miami Fl 33173 Mailing Address 5155 SW 133 Court Drive Miami Fl 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Real Estate Business

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Lourdes Garcia 5155 SW 133 Court Drive Miami FI 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
Lourdes Garcia
5155 SW 133 Court Drive
Miami Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of March 2007

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

LOURDES GARCIA - REALTOR, P.A.

2. The name and address of the registered agent and office is: Lourdes Garcia 5155 SW 133 Court Drive Miami Fl 33175

Signature James J Title President Date 3/15/07

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Junes 7

3382 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.

(((H07000068299 3)))



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

Account Name : EDWARD H. GILBERT, P.A.

Account Number: 119990000063. Phone : (561)361~9300

Fax Number : (561)361-9369

FLORIDA PROFIT/NON PROFIT CORPORATION

GAMBINO OLIVE OIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6 2007

(((11070000682993)))

ARTICLES OF INCORPORATION OF GAMBINO OLIVE OIL, INC.

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

ARTICLE I

The name of the corporation is Gambino Olive Oil, Inc. (the "Corporation").

ARTICLE II INITIAL ADDRESS

The initial street address and mailing address of the principal office of the Corporation is:

186 North Federal Highway, Deerfield Beach, Florida 33441

ARTICLE III CAPITALIZATION

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value \$0.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

ARTICLE IV REGISTERED AGENT

The registered agent and street address of the initial registered office of the Corporation is:

E.H.G. Resident Agents, Inc. 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Edward H. Gilbert, Esq. 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

(a.) Edward H. Gilbert, Esq.

(b.) 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

(c.) (561) 361-9300

(d.) (((H07000068299 3)))

e.) Florida Bar No. 180595

S:MYDOCS\3761\001\001\Articles of Incorporation_01.wpd 03157 13;01

(((H07000068299 3)))

(((H07000068299 3)))

ARTICLE VI CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII DIRECTORS

The Corporation shall have one director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one director.

ARTICLE VIII BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 15th day of March, 2007.

Edward H. Gilbert, Incorporator

(a.) Edward H. Gilbert, Esq. (b.) 5100 Town Center Circle

(b.) 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

(c.) (561) 361-9300

(d.) (((H07000068299 3)))

(c.) Florida Bar No. 180595

8 VMYDOCS\9761\001\001\Articles of incorporation_01.wpd 03137 13-01

(((H070000682993)))

(((H07000068299 3)))

Corporation Act.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT (the "Acceptance of Appointment")

The undersigned (the "Registered Agent") hereby accepts the appointment as registered agent of Gambino Olive Oil, Inc. contained in the foregoing Articles of Incorporation and states that the Registered Agent is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business

This Acceptance of Appointment is executed this 15th day of March, 2007.

E.H.G. RESIDENT AGENTS, INC.

Edward H. Gilbert, President

Edward H. Gilbert, Esq.

(t.) (b.) 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

(561) 361-9300

(((H07000068299 3)))

Florida Bar No. 180595

9:\MYDOC\$\376\\001\001\Articles of lecorporation_01.wpd 03157 13:01

(((H07000068299 3)))

n of Corporations

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.

(((H07000068295 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EDWARD H. GILBERT, P.A.

Account Number : I19990000063 Phone : (561)361-9300

Fax Number : (561)361-9369

FLORIDA PROFIT/NON PROFIT CORPORATION

GAMBINO WINES & SPIRITS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

lectronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6'ZID

(((H07000068295 3)))

ARTICLES OF INCORPORATION OF GAMBINO WINES & SPIRITS, INC.

The undersigned, as incorporator (the "Incorporator") for purposes of forming a corporation under the Florida Business Corporation Act (the "FBCA"), hereby adopts the following articles of incorporation the ("Articles of Incorporation"):

ARTICLE I **NAME**

The name of the corporation is Gambino Wines & Spirits, Inc. (the "Corporation").

ARTICLE II **INITIAL ADDRESS**

The initial street address and mailing address of the principal office of the Corporation is:

186 North Federal Highway,

ARTICLE III CAPITALIZATION

Deerfield Beach, Florida 33441

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, par value \$0.0001 per share (the "Common Stock"). Each share of Common Stock shall entitle the holder thereof to one vote. No holder of any of share of the Common Stock shall be entitle to any right of cumulative voting.

ARTICLE IV REGISTERED AGENT

The registered agent and street address of the initial registered office of the Corporation is:

E.H.G. Resident Agents, Inc. 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

ARTICLE V INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Edward H. Gilbert, Esq. 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

Edward H. Gilbert, Esq.

5100 Town Center Circle, Suite 430

Boca Raton, Florida 33486

(c.) (561) 361-9300

(b.)

(d.)

(((H07000068295 3))) Florida Bar No. 180595 \$\!\MYDOC\$\\3762\\001\\001\\\Anticles of incorporation_01.wpd 03157 13:01

(((H07000068295 3)))

(((H07000068295 3)))

ARTICLE VI CORPORATE AUTHORITY

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under the FBCA.

ARTICLE VII DIRECTORS

The Corporation shall have one director, provided that the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation (the "Bylaws") so long as there shall never be less than one director.

ARTICLE VIII BYLAWS

The initial Bylaws of the corporation shall be adopted by the Board of Directors.

ARTICLE IX CORPORATE EXISTENCE

The corporate existence of the Corporation shall commence on the filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE X AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the FBCA, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 15th day of March, 2007.

-2-

Edward H. Gilbert, Incorporator

(a.) Edward H. Gilbert, Esq.

(b.) 5100 Town Center Circle, Suite 430

Boca Raton, Florida 33486

(c.) (561) 361-9300

(d.) (((H07000068295 3)))

Florida Bar No. 180595

8,\MVDQC\$\3762\001\001\Articles of Incorporation_01.wpe

(((H07000068295 3)))

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

(the "Acceptance of Appointment")

The undersigned (the "Registered Agent") hereby accepts the appointment as registered agent of Gambino Wines & Spirits, Inc. contained in the foregoing Articles of Incorporation and states that the Registered Agent is familiar with and accepts the obligations set forth in Section 607.0508 of the Florida Business Corporation Act.

This Acceptance of Appointment is executed this 15th day of March, 2007.

E.H.G. RESIDENT AGENTS, INC.

Edward H. Gilbert, President

Edward H. Gilbert, Esq.

(a.) (b.) 5100 Town Center Circle, Suite 430 Boca Raton, Florida 33486

(561) 361-9300 (c.)

(((H07000068295 3))) (d.)

Florida Bar No. 180595

S.\MYDDC3\176Z\001\001\Articles of Incorporation_01.wpd 03\57\13:01

(((H07000068295 3)))

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.

(((H07000067820 3)))



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

: STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A. Account Name

Account Number: I20060000135 Phone : (305)789-3200 Fax Number : (305)789-3395

FLORIDA PROFIT/NON PROFIT CORPORATION

VISTA CLUB HOTEL CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	11
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6 2007.

H07000067820 3

ARTICLES OF INCORPORATION FOR VISTA CLUB HOTEL CONDOMINIUM ASSOCIATION, INC.

2007 MAR 15 PM 2: 55
SECRETARY OF STATE

The undersigned Incorporator hereby submits these Articles of Incorporation (these "Articles") to the Florida Department of State, Division of Corporations, pursuant to Chapter 617, FLORIDA STATUTES (2006) and Chapter 718, FLORIDA STATUTES (2006), to form a corporation not for profit (the "Association").

ARTICLE 1

The name of the corporation shall be VISTA CLUB HOTEL CONDOMINIUM ASSOCIATION, INC.

ARTICLE 2 PURPOSE

The Association is hereby incorporated to serve as a mandatory-membership condominium association for that certain condominium known as "VISTA CLUB HOTEL, A CONDOMINIUM" (the "Condominium"), to be created by the recording of that certain Declaration of Condominium for Vista Club, A Condominium, in the Public Records of Orange County, Florida (the "Declaration"), and, thereafter, to perform all of the obligations and duties of the Association, and exercising all of the rights and powers of the Association, in the interests of the Unit Owners and as specified in the Declaration, these Articles, the Bylaws, and the Florida Condominium Act, as codified at Section 718.101 et seq., FLORIDA STATUTES (2006).

ARTICLE 3 DEFINITIONS

All capitalized words or terms that are not defined in these Articles shall have the same meanings and definitions as set forth in the Declaration, to be recorded in the Public Records of Orange County, Florida, and/or the By-Laws, unless herein provided to the contrary, or unless the context otherwise requires.

H07000067820 3

ARTICLE 4 PRINCIPAL PLACE OF BUSINESS

The Association's initial principal place of business and mailing address shall be located at 12490 Apopka Vineland Road, Orlando, Florida 32836. The Board of Directors may change the Association's principal place of business and mailing address, from time to time, by filing the Association's new principal place of business and new mailing address with the Florida Department of State, Division of Corporations.

ARTICLE 5 INITIAL REGISTERED OFFICE: ADDRESS AND NAME OF REGISTERED AGENT

The Association hereby designates Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., c/o Charles D. Brecker, Esq., whose offices are located at 200 East Las Olas Boulevard, Suite 2100, Ft. Lauderdale, Florida 33301, as its initial registered office, and hereby further designates Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., as its initial registered agent at such address upon whom all notices and services of process may be served, and which when served, shall constitute proper notice to or service upon the Association. The Board of Directors may change the Association's registered office and/or registered agent, from time to time, by filing the address of the new registered office and/or the name of the new registered agent with the Florida Department of State, Division of Corporations. The appointment of a new registered agent shall revoke this or any subsequent appointment of a registered agent.

ARTICLE 6 POWERS

The powers of the Association shall include and be governed by the following:

6.1 General. The Association shall have all of the common-law and statutory powers of a corporation not for profit organized under the laws of the State of Florida, including those powers set forth in Section 617.0302, Subsections 718.111(3), (4), (5), (7), (8), (9), (10), and (11), and Section 718.114, Florida Statutes (2006), except as otherwise limited by the Florida Condominium Act and the By-Laws.

The state of the second

H07000067820 3

- Enumeration. The Association shall have all the powers and duties set forth in the Act, except as limited by these Articles, the By-Laws and the Declaration, and all of the powers and duties reasonably necessary to operate and maintain the Condominium pursuant to the Declaration and as more particularly described in the By-Laws, as they may be amended from time to time, including, but not limited to, the following:
 - To make and collect any and all Assessments and other charges against (a) Members, as Owners, as permitted by the Declaration, and to use the proceeds thereof in the exercise of its powers and duties.
 - (b) To buy, own, operate, lease, sell, trade, obtain equity and/or credit lines and mortgage both real and personal property.
 - To maintain, repair, replace, reconstruct, add to, upgrade, enhance and (c) operate the Condominium Property, and other property acquired or leased by the Association.
- ar 152 € 150 § To purchase insurance upon the Condominium Property and insurance for the protection of the Association, its officers, directors and Owners.
- To make and amend reasonable rules and regulations for the maintenance, conservation and use of the Condominium Property and for the health, ra porte de taraba de la composición del composición de la composición del composición de la composición del composición de la composición de la composición del composición comfort, safety and welfare of the Owners.
 - the total and the same of the To approve or disapprove the leasing, transfer, ownership and possession of a dan da ka Units as may be provided by the Declaration.
 - (g) To enforce by legal means the provisions of the Act, the Declaration, these Articles, the By-Laws, and the rules and regulations for the use of the Condominium Property, as the same may be amended from time to time, subject, however, to the limitation regarding assessing Hotel Room Units owned by the Developer or Hotel Unit Owner for fees and expenses relating in any way to claims or potential claims against the Developer as set forth in the Declaration and/or By-Laws.
 - (h) To contract for the management and maintenance of the Condominium Property and to authorize a management agent (who may be an affiliate of the Developer) to assist the Association in carrying out its powers and duties by performing such functions as the submission of proposals, collection of Assessments, preparation of records, enforcement of rules and maintenance, repair and replacement of the Common Elements with such funds as shall be made available by the Association for such purposes. The Association and its officers shall, however, retain at all times the powers and duties granted by

H07000067820 3

the Act, including, but not limited to, the making of Assessments, promulgation of rules and execution of contracts on behalf of the Association.

- (i) To employ personnel to perform the services required for the proper operation of the Condominium.
- Owners (and their Mortgagees), required by all governmental and/or quasigovernmental agencies in connection with land use and development matters
 (including, without limitation, plats, waivers of plat, unities of title,
 covenants in lieu thereof, etc.), and in that regard, each Hotel Room Unit
 Owner, by acceptance of the deed to such Owner's Hotel Room Unit,
 appoints and designates the Board of Directors of the Association as such
 Owner's agent and attorney-in-fact to execute, any and all such documents or
 consents.
- 6.3 <u>Condominium Property</u>. All funds and the title to all properties acquired by the Association and their proceeds shall be held for the benefit and use of the Members in accordance with the provisions of the Declaration, these Articles and the By-Laws.
- 6.4 <u>Limitation</u>. The powers of the Association shall be subject to and shall be exercised in accordance with the provisions hereof and of the Declaration, the By-Laws and the Act.

ARTICLE 7 ORGANIZATION OF ASSOCIATION

The Association is formed as a non-stock, non-profit corporation pursuant to the provisions of the Act, as codified at Section 718.101 et seq., FLORIDA STATUTES (2006), and the Florida Not For Profit Corporation Act, as codified at Section 617.01011 et seq., FLA. STAT. (2006). The Association does not contemplate pecuniary gain or profit, direct or indirect, and no portion of the Association's revenues or other property shall be distributed or inure to the private benefit of any Member, director, or officer of the Association, except upon the dissolution of the Association pursuant these Articles. The Association shall be organized pursuant to written By-Laws that shall enumerate the powers and duties of the officers and directors of the Association, the rights and obligations of the Members, and the fundamental procedures for the conduct of the Association's business and affairs. The By-Laws shall be adopted by the Board of Directors prior to the commencement of the Association's activities, and, thereafter, may be amended or rescinded in the manner provided therein.

ARTICLE 8 MEMBERS

8.1 Membership. The members of the Association ("Members") shall consist of all Unit Owners within the Condominium. Every Unit Owner shall automatically become a Member upon

H07000067820 3

acceptance of a deed or other instrument conveying fee-simple title to, or a present life estate in, a Unit, which mandatory membership shall be appurtenant to and inseparable from the Unit. Such Persons shall automatically cease to be Members when they cease to be Unit Owners. No Member shall have any authority to bind the Association in any way, for any purpose, merely by virtue of being a Member. No Member shall have any individual ownership right, title or interest in or to the Association's revenues and other property, except as an undivided interest in the Common Surplus. The rights and obligations of the Members shall be further defined and described in the Declaration and the By-Laws.

- 8.2 <u>Assignment</u>. The share of a Member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to the Unit for which that share is held.
- 8.3 <u>Voting</u>. On all matters upon which the membership shall be entitled to vote, the Unit Owners shall be entitled to vote the percentage of voting rights as shown on Exhibit "E-1" of the Declaration, which vote shall be exercised or cast in the manner provided by the Declaration and By-Laws.
- 8.4 <u>Meetings</u>. The By-Laws shall provide for an annual meeting of Members, and may make provision for regular and special meetings of Members other than the annual meeting.

ARTICLE 9 DIRECTORS

- 9.1 <u>Number and Qualification</u>. The property, business and affairs of the Association shall be managed by a board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist of not less than three (3) directors. Directors need not be Members of the Association or residents of the Hotel Room Units in the Condominium.
- 9.2 <u>Duties and Powers</u>. All of the duties and powers of the Association existing under the Act, the Declaration, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by Unit Owners when such approval is specifically required.
- 9.3 <u>Election; Removal.</u> Directors of the Association shall be elected at the annual meeting of the Members in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 9.4 <u>Term of Developer's Directors</u>. The Developer of the Condominium shall appoint the members of the first Board of Directors and their replacements who shall hold office for the periods described in the By-Laws.

MAME

ADDDEGG

H07000067820 3

9.5 <u>First Directors</u>. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have taken office, as provided in the By-Laws, are as follows:

NAME	AUDKESS
Michael H. Frost	10100 International Drive
	Orlando, Florida 32821
Donald P. Heintz	10100 International Drive
	Orlando, Florida 32821
Robert Stolz	10100 International Drive
	Orlando, Florida 32821

ARTICLE 10 OFFICERS OF THE ASSOCIATION

The day-to-day operations of the Association shall be vested in three (3) executive officers, namely, the President, the Secretary, and the Treasurer, who shall be elected by the Board of Directors in accordance with the By-Laws (collectively; the "Officers"). The Board of Directors, in its sole discretion, may appoint such additional assistant secretaries and assistant treasurers as the Board deems necessary for the efficient operation of the Association and the execution of the powers vested in the Officers (collectively, the "Assistant Officers"). The Officers shall have the specific powers and authority to take such actions as may be enumerated in the By-Laws or as may be authorized in writing from time to time by the Directors. Upon receipt of the written request of an interested third party, the Secretary may issue a certificate stating the names of the current Officers as evidence of their authority to conduct the business and affairs of the Association and to enter into particular transactions on behalf of the Association. The initial Officers, who shall serve until their successors are designated by the Board of Directors, are as follows:

Michael H. Frost	-	President
Donald P. Heintz	-	Vice President
Robert Stolz	-	Secretary/Treasurer

H07000067820 3

ARTICLE 11 INDEMNIFICATION

- Indemnity. The Association shall indemnify any Person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, employee, officer or agent of the Association, against expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines, after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he or she did not act in good faith, nor in a manner he or she reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, that he or she had reasonable cause to believe his or her conduct was unlawful, and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his or her conduct was unlawful.
- 11.2 Expenses. To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Section 11.1 above, or in defense of any claim, issue or matter therein, he or she shall be indemnified against expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him or her in connection therewith.
- 11.3 Advances. Expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the Association in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he or she is entitled to be indemnified by the Association as authorized in this Article 11.
- Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of members or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.
- 11.5 <u>Insurance</u>. The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such,

H07000067820 3

whether or not the Association would have the power to indemnify him or her against such liability under the provisions of this Article.

11.6 <u>Amendment</u>. Anything to the contrary contained herein notwithstanding, the provisions of this Article 11 may not be amended, repealed, modified, altered or supplemented in any way whatsoever without the prior written consent of all Persons whose interest would be adversely affected by such amendment.

ARTICLE 12 AMENDMENT OF ARTICLES

The Board of Directors may propose amendments to these Articles by an affirmative vote of a majority of the Directors. The Members shall approve any amendment by the affirmative vote or the written consent, or any combination thereof, of Members who hold at least sixty-seven percent (67%) of all of the Voting Interests. If a Member approves or consents to any amendment of these Articles, such Member shall be conclusively presumed to have the authority to approve or consent, and no contrary provision in any Mortgage or contract between the Member and a third party shall affect the validity of such amendment. The Board, without the approval of the Members, may adopt any amendment to these Articles that is for the sole purpose of complying with the requirements of any Mortgagee or governmental or quasi-governmental body authorized to fund, insure or guarantee Mortgages that encumber one or more of the Hotel Room Units, as such requirements may exist from time to time.

No amendment of these Articles may conflict with any provision of the Declaration. Furthermore, no amendment of these Articles shall be effective that has a materially adverse effect on the existing rights or obligations of any Member, as expressly stated in any of the Condominium Documents, unless such Member consents in writing. During the Developer Control Period, all amendments shall require the written consent of Developer.

The Association shall record each amendment in the Public Records, together with a certified copy of the resolution by which the Members approved the amendment and a certificate reciting the Official Records Book and Page where the Declaration was previously recorded in the Public Records, such certificate being executed by the president and attested by the secretary with all of the formalities required of a deed. The text of each amendment shall satisfy the technical requirements of Section 718.112(2)(h) 2, FLORIDA STATUTES (2006). Each amendment shall be effective upon its recording in the Public Records unless a later date is specified in the amendment. Anyone who seeks to challenge the validity of an amendment to these Articles on the basis of the Association's failure to follow proper procedures in adopting such amendment must initiate litigation or file a complaint with the Division on or before the one hundred eightieth (180th) day after the recording of the amendment in the Public Records, or the amendment shall be conclusively deemed to have been validly adopted. In no event shall a change of conditions or circumstances be deemed to amend these Articles.

H07000067820 3

ARTICLE 13 TERM OF EXISTENCE

The existence of the Association shall commence at the time of the filing of these Articles with the Florida Department of State, Division of Corporations, and the Association shall have perpetual existence thereafter or until such time as the Association may be dissolved pursuant to the Declaration, the By-Laws, and Sections 617.1402, 617.1403, 617.1405, and 718.117, FLORIDA STATUTES (2006).

Before the Association may complete the winding up of its business and affairs, the Association shall assign and delegate its responsibility for the operation, maintenance and repair of the surface water management system installed within the Condominium Property to an entity that satisfies the requirements of Chapter 40E, FLA. ADMIN. CODE, and such entity shall expressly accept the assignment and delegation of such responsibilities in writing; and the applicable drainage district, as necessary, shall approve the entity and the assignment and delegation, before the effective date of the Association's termination.

ARTICLE 14 BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws and the Declaration.

IN WITNESS WHEREOF, the subscriber has affixed his signature the day and year set forth below.

Michael H, Frost

H07000067820 3

STATE OF FLORIDA)
) SS
COUNTY OF OR ANGE	\

The foregoing instrument was acknowledged before me this Strain day of March, 2007, by Michael H. Frost, who is personally known to me or who has produced a driver's license as identification.

DONNA K. JENKINS
MY COMMISSION # DD 205328
EXPIRES: May 9, 2007
1-800-MOTARY
PI. NOISY DISCOURT ASSOC. CO.

MARTON CONTRACTOR

Lepania de la terra de

Print or Stamp Name: ≤

Notary Public, State of Florida at Large

Commission No.:

My Commission Expires:

MMCH 9, 2007

H07000067820 3

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

Having been named as the Association's initial registered agent pursuant to Article 5 of the Articles of Incorporation to accept service of process on behalf of the Association at the registered address identified therein and confirmed below, I hereby execute this certificate as evidence of my acceptance of the Association's appointment of me as its registered agent pursuant to Sections 617.0202(1)(f) and 617.0501, FLORIDA STATUTE (2006). I agree to comply with the requirements of the Florida Statutes relating to the proper and complete performance of my duties as registered agent, and I acknowledge that I am familiar with and hereby accept the obligations of my position as registered agent as provided in Sections 617.0501, 617.0502, 617.0503 and 617.0504, FLORIDA STATUTES (2006).

REGISTERED AGENT:

STEARNS WEAVER MILLER WEISSLER

ALHADETT & STTERSON P.A.

Charles D. Brecker, Esq.

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.

(((H07000067740 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Toz

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: HUNT & GROSS, P.A.

Account Number : I20010000038

: (561)997-9223

Phone Fax Number

: (561)989-8998

FLORIDA PROFIT/NON PROFIT CORPORATION

MANAGED MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

L Burch MAR 1 8 7001 3/14/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

(((H07000067740 3)))

ARTICLES OF INCORPORATION

FOR

MANAGED MAINTENANCE, INC.

SECRETARY OF STATE

The undersigned, acting as incorporator under the Florida Business Corporation Activation adopts the following Articles of Incorporation for MANAGED MAINTENANCE, INC.

- 1. The name of the corporation is MANAGED MAINTENANCE, INC.
- The principal office address of the corporation is 791 Park of Commerce Blvd.,
 Suite 200, Boca Raton, Florida 33487.
- 3. The mailing address of the corporation is 791 Park of Commerce Blvd., Suite 200, Boca Raton, Florida 33487.
- 4. The corporation shall have authority to issue 2,000,000 shares of stock, all of one class with a par value of \$.001 per share.
- 5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
 - 7. The name and address of the incorporator is:

Name

<u>Address</u>

HCRM Corp.

2200 NW Corporate Boulevard Suite 401

Boca Raton, Florida 33431

{File: 00244311.}

03/14/07	17:06	FAX	5619976224
----------	-------	-----	------------

HUNT GROSS PA

Ø 003

(((H07000067740 3)))

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be _______, 2007, provided such date is within five (5)

business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on ______, 2007.

HCRM Corp., as Incorporator

y:_____

Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of MANAGED MAINTENANCE, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

Bv:

Andrew M. Gross, Vice President

Electronic Filing Cover Sheet

Public Access System

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.

(((H07000068259 3)))



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

Account Name : FASTKIT CORPORATE CUTFITS

Account Number : 071001002335 Phone : (305)599~0839

fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

OTC SERVICES, CORP.

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

Electronic Filing Menu Corporate Filing Menu

Help

T. Burch MAR 1 6 2007

ARTICLES OF INCORPORATION OF

OTC SERVICES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OTC SERVICES, CORP.

The principle place of business of this corporation shall be: 4262 SW 127 Place, Miami Fl 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares \$ 1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

OsmanyTrujillo (P) 4262 SW 127 Place Miami, Fl 33175

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):
OsmanyTrujillo
4262 SW 127 Place
Miami, Fl 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of March 2007

Signature of Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida

submits the following statement in designating the registered office/registered agent, in the State of Florida.		
1. The name of the corporation:		
OTC SERVICES, CORP.		
2. The name and address of the registered agent and office is: Osmany Trujillo 4262 SW 127 Place Miami, Fl 33175 Signature		

HAVING BEEN NAMED TO ACCEPT SERVICE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature &

Date 3-15-07.



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.

(((H07000034947 3)))



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 : LEGALZOOM Account Number : I20010000062 Phone

: (323)962-8600

Fax Number

: (323)962-8300

FOREIGN PROFIT/NONPROFIT CORPORATION

Michael's Foundation Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 167

H07000034947 3

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Michael's Third World Aid Foundation, Corp

ARTICLE II _PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2000 S. Dixie Hwy., Suite 106, Coconut Grove, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

2007 MAR 15 PM 2: 5, SECKETARY OF STATE

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Germano Carreira, President 2000

2000 S. Dixie Hwy., Suite 106, Coconut Grove, FL 33133

Peggy Carreira, Secretary

2000 S. Dixie Hwy., Suite 106, Coconut Grove, FL 33133

Peggy Carreira, Treasurer

2000 S. Dixie Hwy., Sulte 106, Coconut Grove, FL 33133

ARTICLE VI _ INITIAL REGISTERED AGENT AND STREET ADDRESS

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

United States Corporation Agents, Inc., 1111 Lincoln Rd., Suite 400, Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lana Endo, Legalzoom.com, Inc., 7083 Hollywood Bivd., Ste. 180, Los Angeles, CA 90028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.		
	3/14/07	
Signature/Registered Agent Lana Endo, United States Corporation Agents, Inc.	Date	
$\mathcal{A}_{\mathcal{L}}$	3/14/07	
Signature/Incorporator Lana Endo, LegalZcom.com, Inc., Assist. Secretary	Date	

H07000034947 3

Attachment to

Articles of Incorporation of Michael's Third World Aid Foundation, Corp

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purpose for which this corporation is organized is to provide aid for Third World Countries.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

H07000034947 3

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.

(((H07000066728 3)))



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

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number

: (305)485~1098

FLORIDA PROFIT/NON PROFIT CORPORATION

INDUSTRIAL ELECTRIC SISTENG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6 2007

H07 0000667283.

ARTICLES OF CORPORATION

OF

INDUSTRIAL ELECTRIC SISTENG, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

INDUSTRIAL ELECTRIC SISTENG, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

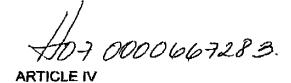
To have perpetual succession by its corporate

name:

INDUSTRIAL ELECTRIC SISTENG, INC.

ARA GIRALDO P.A. 80 SW 84 AVENUE SUITE C AMI, FL 33155 L: (3:05) 485-9300 Ho70000667283.

SECRETARY OF STATE



The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SALVADOR SAAD 12490 SW 97 ST MIAMI, FL. 33186

The principal office shall be:

12490 SW 97 ST MIAMI, FL. 33186

Hn+ 0000 66728=



ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

SALVADOR SAAD 12490 SW 97 ST MIAMI, FL. 33186

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

SALVADOR SAAD 12490 SW 97 ST MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 9, 2007.

SALVADOR SAAD

Ho7 0000 667213.

Do-1 0000 667283.

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

INDUSTRIAL ELECTRIC SISTENG, INC.

2. The Name and Address of the registered agent and office is

SALVADOR SAAD 12490 SW 97 ST MIAMI, FL. 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: MARCH 9, 2007.

HO7 0000 667283.

Electronic Filing Cover Sheet

Public Access System

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.

(((H070000681673)))



Note: DO NOT hit the REPRESH/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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

Account Number : 119990000006

Phone : (407)425-7010

Fax Number : (407)425-2747

FLORIDA PROFIT/NON PROFIT CORPORATION

University-Econ Village Office Park Building "B" Con

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 16

3/15/2007

MAR-15-07 THU 10:26 AM

ARTICLES OF INCORPORATION OF

Z K & S

UNIVERSITY-ECON VILLAGE OFFICE PARK BUILDING "B" CONDON'INIUM ASSOCIATION, INC.

(A corporation not for profit)

The undersigned subscribers and directors hereby file the Articles of Incorporation of University-Econ Village Office Park Building "B" Condominium Association, Inc., a not-for-profit Fiorida corporation., pursuant to F.S. 617.013.

ARTICLE I

The name of the Corporation shall be University-Econ Village Office Park Building "B" Condominium Association, Inc.

ARTICLE II

The purpose for which the Corporation is organized is to establish, maintain and operate any Building "B" common areas and/or recreational facilities of certain property located in Orange County, Florida, as more particularly described on Exhibit "A" attached hereto and incorporated herein by reference (collectively, the "Property"), not for profit but solely for the mutual advantages of the members, to present a unified effort to the members in protecting the value of the property of the members of the Corporation, and to engage in such other activities with respect to Corporation, and to engage in such other activities with respect to the Property as the Corporation deems appropriate. Without limiting the generality of the foregoing, the Corporation may:

- Exercise all of the powers and privileges and perform all of the duties and obligations of the Association as set forth in that certain Declaration of Condominium (the "Declaration"), applicable to the property and recorded or to be recorded in the Office of the Clerk of the Court, Orange County, Florida, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;
- Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration, to pay all expenses in connection therewith and all office and other expenses in connection therewith an all office and other expenses incident to the business of the Association, including all licenses, taxes, or governmental charges levied or imposed against the property of the Association;
- Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;
- Borrow money, and with the assent of at least seventy-five percent (75%) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for borrowed or debts incurred;
- Dedicate, sell or transfer all or any part of the common area to any public agency, authority, or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by at least seventy-five percent (75%) of each class of members, agreeing to such dedication, sale or transfer;

- 6. Participate in mergers and consolidations with other non-profit organizations organized for the same purposes, provided that such merger, consolidation or annexation shall have the assent of at least seventy-five percent (75%) of each class of members as set forth in the Declaration.
- 7. Have and exercise any and all powers, rights, and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Florida by law may now or hereafter have or exercise.

ARTICLE III

The members of the Corporation shall be limited to owners of "Units" (as defined in the Declaration) of the Property. Every person or entity who is a record owner of a fee or undivided fee interest in any Unit or portion thereof which is subject to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Unit which is subject to assessment by the Association.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The name of the initial registered agent and the street address of the initial registered office are Scott M. Price, 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VI

The names and addresses of the subscriber heroto is Scott M. Price, 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VII

The affairs of the Corporation shall be managed by a Board of Directors of not less than three (3) nor more than seven (7) persons. The Board of Directors shall be elected by the members of the Corporation and shall be elected annually. The Board of Directors shall elect or appoint a President, Vice President, Secretary, Treasurer, and Assistant Secretary at the first meeting of the Board of Directors following each annual meeting of the members. The duties of the officers shall be prescribed by the Bylaws of the Corporation.

ARTICLE VIII

The officers of the Association shall be a President, a Vice-President, a Secretary and a Treasurer and such other officers as the Board may from time to time by resolution create. Any two (2) or more offices may be held by the same person except the offices of President and Secretary shall not be held by the same individual. Officers shall be elected by the Board of Directors of the Association for one (1) year terms in accordance with the terms and procedures set forth in the Bylaws. The name of the officers who are to manage the affairs of the Association until the annual meeting of the Board of Directors to be held in the year 2007 and until their successors are duly elected and qualified are:

President

Carl Tranger

Vice President

Greg Kainz

Secretary

David Lundberg

Treasurer

Carl Trauger

ARTICLEIX

The Bylaws of the Association shall be adopted by the Board of Directors. Thereafter, the Bylaws may be amended, all a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy.

ARTICLE X

The names and addresses of the persons constituting the First Board of Directors and who will serve until the first election are: David Lundberg, Carl Trauger and Grey Kainz all having an address of 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE XI

Amendments to the Articles of Incorporation may be proposed by any member and adopted by a seventy-five percent (75%) or greater vote thereof.

ARTICLE XII

The Association may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of each class of members. Upon dissolution of the Association, other of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused neceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

IN WITNESS WHEREOF, the undersigned has subscribed his name respectively to the Articles of Incorporation of University-Econ Village Office Park Building "B" Condominium Association, Inc., a corporation not for profit, on this 15 day of March, 2007.

Scott M. Price, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is:	University-Econ Village Office Park Building "B" Condominium Association, Inc.	
		315 East Robinson St., Suite 600 Orlando, FL 32801	
	The name and address of the regist	ered agent and office is:	
	Scot	t M. Price, Esquire	
	315 East	(Name) Robinson St., Suite 600	
	•	P. O. Box <u>not</u> acceptable) lando, FL 32801	
		City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

POTODOS STATES OF SCAPES OF THE SURFACE OF STATES OF SCAPES OF THE SURFACE OF STATES OF THE SURFACE OF THE SURF

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.

(((H07000062227 3)))



H070000822273ABC-

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

YEE, FLORIDA

2007 MAR 15 PM 2: 55

FLORIDA PROFIT/NON PROFIT CORPORATION

all about closing, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 1 6 2007.

MA NO. 2 PARCHOLS
WHE-IS-SOOT 08:57



March 9, 2007

PAG 500-0001

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: ALL ABOUT CLOSING, INC.

REF: W07000011976

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring Document Specialist New Filing Section FAX Aud. #: H07000062227 Letter Number: 807A00017068

P.O BOX 6327 - Tallahassee, Florida 32314

P. 02/07 P. 08:57 EMP1RE P. 02/07

HO70000 62227

February 8, 2007

Secretary of State
P. O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for All About Closings, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,

* Atephanie Continight

Stephanie Cartwright

407000062227

ARTICLES OF INCORPORATION

OF All About Closings, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

All About Closings, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United Sates and of this State.

ARTICLE IV. <u>Capital Stock.</u> This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:
David Hernandez
3000 N University Drive Suite E
Coral Springs, Fl. 33065

PM 2: 55

WAR-15-2007 08:57

ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is 9987 C Boca Gardens Trail, Boca Raton, Fl. 33496 and the name of the initial registered agent of this corporation at that address is Stephanie Cartwright.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director (s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Stephanie Cartwright 9987 C Boca Gardens Trail Boca Raton, Florida 33496

ARTICLE IX. Officers. The initial officer of the Corporation will be: Noelle Bartolini, President/Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address.

Stephanie Cartwright 9987 C Boca Gardens Trail Boca Raton, FL 33496

ARTICLE XI. <u>By Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 9987 C Boca Gardens Trail, Boca Raton, Florida 33496.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on February 8, 2007.

* Auphenie Continueroux

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Stephanie Cartwright known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of February 8, 2007.

, .	· · · · · · · · · · · · · · · · · · ·
	KRASSY HERSH MY COMMISSION # 00 555394 EXPIRES: Lune 25, 2010 Sonded Titru Hessay Publis Underwriters

NOTARY PUBLIC

My Commission Expires: ___

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida
Division of Corporation Department of State
Tallahassee, Florida 32304

I, Stephanie Cartwright, do hereby consent to serve as registered agent for the Corporation, All About Closings, Inc. on February 8, 2007.

Stephanic Cartwright

Address of registered agent:

9987 C Boca Gardens Trail Boca Raton, Florida 33496

407000062227



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.

(((H07000068626 3)))



H070000588263ABC2

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:

A 1 A CORPORATE SERVICES, INC. Account Name

: 120010000247 Account Number : (800)494-3124 Phone (305)675-2811 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

RICIERI INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 167

H07000068626 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: RICIERI INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/malling address is :

8076 ASPENCREST CT ORLANDO FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President, Secretary & Treasurer:

JOSE IGNACIO FERNANDES JR 8076 ASPENCREST CT ORLANDO FL 32835

Vice-President:

REFAEL MAGALHAES PORTO 53 HAUMAN ST ORLANDO FL 32835

H07000068626 3

PAGE 2 RICIERI INC.

ARTICLE VI REGISTERED AGENT

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

JOSE IGNACIO FERNANDES JR 8076 ASPENCREST CT ORLANDO FL 32835

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOSE IGNACIO FERNANDES JR 8076 ASPENCREST CT ORLANDO FL 32835

Having been named as registered agent to accept service of process for the

above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

EIGNACIO FERNANDES IR / Registered Agent Date

DSE-TENACIO FERNANDES JR / Incorporator