

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

FORUM INVESTMENTS INT. INC.

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Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help



September 13, 2007

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: FORUM INVESTMENTS INT. INC.

REF: W07000045277

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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07 SEP 12 PM 3: 38

SCALLARY OF STATE
TALL AHASSFE, FLORIDA

ARTICLES OF INCORPORATION OF Forum Investments Int. Inc.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name and address of this corporation shall be:

Forum Investments Int. Inc. 2655 S. Le Jeune Rd. Coral Gables, FL 33134

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 1000 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Luis Laplana 2655 S. Le Jeune Rd. Coral Gables, FL 33134

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ARTICLE VII - INITIAL OFFICERS

Initially this corporation shall have one OFFICER The number may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and address of the initial OFFICER.

ABP Consulting Inc. (PRESIDENT) 2655 S. Le Jeune Rd. Coral Gables, FL 33134

ARTICLE VIII- INCORPORATOR

The name and address of the persons signing these articles are:

Luis Laplana 2655 S. Le Jeune Rd. Coral Gables, FL 33134

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

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.

The undersigned has (have) executed these Articles of Incorporation this September 11, 2007.

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

Forum Investments Int. Inc

2. The name and address of the registered agent is:

Luis Laplana 2655 S. Le Jeune Rd. Coral Gabies, FL 33134

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

TITLE:

DATE: September 11, 2007

07 SEP 12 PH 3: 38