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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 SECRETARY OF STATE

# FLORIDA PROFIT/NON PROFIT CORPORATION

# frapasa, inc.

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SECRETARY OF STATE RLLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

**OF** 

## FRAPASA, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE

The name of the Corporation shall be:

FRAPASA, INC.

#### ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filling of the Articles of Incorporation by the Department of State.

#### **ARTICLE III**

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

# ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5,00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard **Suite 720** Coral Gables, FL 33134 Ph: (305) 444-3800

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# **ARTICLE V**

The street address of this corporation's initial registered office is:

2450 N.W. 36 Street Miami, Florida 33142

and the name of its initial Registered Agent at such address is:

#### FRANCISCO P. SANTANA

#### ARTICLE VI

The number of directors constituting the initial Board of Directors and Officers shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

FRANCISCO P. SANTANA: President 2450 N.W. 36 Street, Miami, Florida 33142

WAGNER SANTOS: Vice-President/Secretary 2450 N.W. 36 Street, Mlaml, Florida 33142

# ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

2450 N.W. 36 Street, Mlami, Florida 33142

## ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

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# FRANCISCO P. SANTANA and WAGNER SANTOS 2450 N.W. 36 Street, Mlami, Florida 33142

# ARTICLE IX

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 stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF	, the undersigned have	made,	subscribed and	acknowledged
these Articles of Incorporation this	day of Noverphe	( 20 <u>0</u> Z-		
·		Home	1	
	ر مسکو		James James	

WAGNER SANTOS

FRANCISCO P. SANTANA

STATE OF FLORIDA ) S.S.

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, FRANCISCO P. SANTANA and WAGNER SANTOS, well known to be the persons described in the foregoing Articles of Incorporation of FRAPASA, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miam Dade County, Florida, on

this 28th day of November, 2007.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:



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# RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That FRAPASA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named FRANCISCO P. SANTANA, at 2450 N.W. 36 Street, Miami, Florida 33142, as its agent to accept service of process within this state.

FRANCISCO P. SANTANA

## ACKNOWLEDGEMENT

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.

FRANCISCO P. SANTANA

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SEPRETARY OF STABLE

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