

P08000072219

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08 JUL 31 AM 10:32

6080000 35894

EP 8/1/08

# LAZARUS

## CORPORATE FILING SERVICE

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

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. FENIG WORLDWIDE, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in  
☐ Mail out

☒ Pick up time 2:00  
☐ Will wait

☐ Photocopy

☒ Certified Copy  
☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

08 JUL 31 AM 10:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 30, 2008

\*\*\*LAZARUS\*\*\*

SUBJECT: FENIG WORLDWIDE, INC  
Ref. Number: W08000035894

We have received your document for FENIG WORLDWIDE, 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):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00043848

## 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:

FENIG WORLDWIDE, INC

### **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2525 N.E. 191 STREET  
MIAMI, FLORIDA 33180

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

IMPORT AND EXPORT OF DRY GOODS

### **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):

Claudia N. Gil  
2525 NE 191 Street  
Miami, Florida 33180

President/Vice President/Secretary

### **ARTICLE VI REGISTERED AGENT**

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

Marcia M. Rodriguez  
5536 NW 114 Avenue  
Unit 204  
Doral, Florida 33178

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marcia M. Rodriguez  
5536 NW 114 Avenue, Unit 204  
Doral, Florida 33178

\*\*\*\*\*

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

Marcia M. Rodriguez

Signature/Registered Agent

Marcia M. Rodriguez

Signature/Incorporator

7/21/08

Date

7/21/08

Date

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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