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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

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# FLORIDA PROFIT/NON PROFIT CORPORATION

fimeo consultants, corp.

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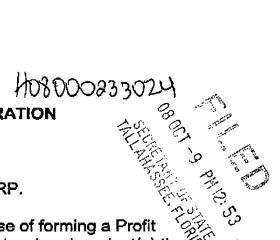
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PAGE 01/04 EMPIRE CORP KIT 9696889908

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### ARTICLES OF INCORPORATION

#### OF

## FIMCO CONSULTANTS, CORP.

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 1**

The name of this corporation shall be: FIMCO CONSULTANTS, CORP.

#### **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: 799 JEFFREY STREET, SUITE 208, BOCA RATON, FL 33487.

#### **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 1,000 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.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: JOSE RAMON TAIN, 799 JEFFREY STREET, SUITE 208, BOCA RATON, FL 33487.

## **ARTICLE VII**

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

## DIRECTOR\PRESIDENT\SECRETARY\TREASURER

JOSE RAMON TAIN

799 JEFFREY STREET SUITE 208 BOCA RATON, FL 33487

### **ARTICLE VIII**

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9th day of OCTOBER, 2008.

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

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# FIMCO CONSULTANTS, CORP.

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.

RECIETERED AGENT

ALLAHASSEE, FLORIDE

TALLAHASSEE, FLORIDE

TALLA

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