

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.

(((H10000172274 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)617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

EMBIL ACCIPANT	Email	Address:	
----------------	-------	----------	--

RECEIVED JUL 2 9 2010

FLORIDA PROFIT/NON PROFIT CORPORATION fx product development, inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

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

3826333696

7/29/2010 10:01 0102/62/L0



ARTICLES OF INCORPORATION

OF

FX Product Development, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

1. Name

The name of this corporation is FX Product Development, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 7833 SW 91 Avenue, Miami, Florida 33173.

II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be July 29, 2010, and shall exist perpetually thereafter unless sooner dissolved according to law.

(II. Purpose

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV. Capitalization

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a per value of \$1.00 per share.

Alfredo Xiques Fla. Bar No.: 0599581 Suite 300 2950 SW 27th Avenue Miami, Florida 33133

H10000172274

9696889908 20:01 0102/62/20

V. Initial Registered Office and Agent

The initial registered office of this Corporation shall be Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be "Alfredo D. Xiques, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI. INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>

Position

Francisco J. Xiques

President/Treasurer/Vice-President/Secretary

VII.

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on July 29,

2010

Alfredo Xigues, Jecorporator

70:41 8102/62/70

Audit Number:

H1000017	12274
	Audit Number:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: FX Product Development, Inc.
- The name and address of the registered agent and the registered office is; Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Mlami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., <u>Florida Statutes</u>, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date:

Alfredo D. Xiques, Registered Agent

2010 JUL 29 PH 12: 46
SECRETARY OF STATE

H10000172274

Audit Numbori