Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

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.

(((H10000180972 3)))



H100001809723AB0

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:

Account Name : HARPER MEYER #5
Account Number : I20060000102
Phone : (305)577-3443

Fax Number : (305)577-9921

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

shagen@harpermeyer.com

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Frenen Investments Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

8/11/2010



ARTICLES OF INCORPORATION OF FRENEN INVESTMENTS CORP.

The undersigned, acting as incorporator of FRENEN INVESTMENTS CORP., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is FRENEN INVESTMENTS CORP. (the "Corporation").

ARTICLE II. MAILING ADDRESS

The mailing address of the Corporation is:

c/o 201 S. Biscayne Boulevard Suite 800 Miami, Florida 33131

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

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

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is Law Center of the Americas, LLC.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Steven H. Hagen, Esq. 201 S. Biscayne Boulevard, Suite 800

H100001809723

H100001809723

Miami, Florida 33131

ARTICLE VIII. INITIAL DIRECTOR

The name and address of the initial director of the Corporation are:

Carlos Perez 201 S. Biscayne Boulevard, Suite 800 Miami, Florida 33131

ARTICLE IX. OFFICER

The name and address of the sole officer of the Corporation are:

Name Address Office

Carlos Perez 201 S. Biscayne Blvd. President

Suite 800 Miami, Florida 33131

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11th day of August, 2010.

Steven H. Hagen, Esc

Sole Incorporator

H100001809723

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FRENEN INVESTMENTS CORP. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 201 S. Biscayne Boulevard, Suite 800, Miami, Florida 33131 has named Law Center of the Americas, LLC as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 11th day of August, 2010.

LAW CENTER OF THE AMERICAS, LLC

Name: Steven H. Hagen

Title: Vice President

61411

2010 AUG 11 PM 12: 46

3

H100001809723