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(((H950000000337))) FROM: EMPIRE CORPORATE KIT COMPANY TO: DIVISION OF CORPORATIONS FLAGLER ST (A) 1492 W DEPARTMENT OF STATE

SUITE 200 MIAMI FL 33135-STATE OF FLORIDA 40 GAST GAINES STREET 301-STORMONT CONTACT: RAY TALLAHASSEE, FL 32399

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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((1195000000337)))

NAME: FLOSAL INTERNATIONAL CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000000337

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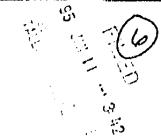
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#### ARTICLES OF INCORPORATION

OF

## FLOBAL INTERNATIONAL CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be: FLOSAL INTERNATIONAL CORP.

### ARTICLE II

This corporation shall commonce existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business and mailing address of this corporation shall be: 15285 SW 107 MANK # 222, MIAMI, FL 33196.

## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things heroin mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facaimile thereof, to be impressed, affixed, or in any other manner reproduced;

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RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flegler Street # 200
Mismi, Florida 33135-2209
(305) 541-3694

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To make donations for the public welfars or for charitable, scientific, or educational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, 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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MARIA C. FLORES
15285 SW 107 LANE # 222
MIAMI, FL 33196

## ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) whos to serve as an initial director(s) is:

TO:

JOSE I. PLORES- 15285 SW 107 LANE # 222- HIAMI, FL 33196 (PRESIDENT)

MARIA C. PLORES- 15285 SW 107 LANE # 222- MIAMI, FL 33196 (VICE-PRESIDENT)

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, PL 33135

The undersigned has executed these Articles of Incorporation ,19<u>95</u>. JANUARY. \_\_\_day of\_\_ this 10TH

> Incorporator RAY STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First the	PLOSAD INTERNATIONAL CORP.  (Name of Corporation)  (Name of Corporation)  (PLORIDA (Plorida)	
desiring to	organize under the laws of the State ofcuntal	_
with its pr	incipal office, as indicated in the articles of has named MARIA C. PLONES (Name of Registered Agent)	
	DADE	
located at_	(City) (City) cida, as its agent to accept service of process with	<u>i</u> n
State of Flo	rida, as its agent to accept service of process	

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRRTIFICATE, 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.

SIGNATURE REGISTATED Agent