# WALLAR BY INTROFTA

BELFIELD F AVHACES GERALD R. CAPPIL

March 30, 1995

Socrotary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Ro.: F.I.E.H., Corp.

Gentlemen:

COCOCO 1 4446 300 -04/03/95--01080--005 \*\*\*\*122.50 \*\*\*\*122.50

735 N.W. ERND AVENUE MIAMI PLORIDA BRIZE

PH (308 Ph/41) 4747

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Enclosed please find the original and a copy of Articles of Incorporation of F.I.E.H., Corp. Also enclosed is our check for \$122.50 payable to the Secretary of State, as payment for the incorporation. Kindly send back a copy of the Certified Articles to this office A.S.A.P.

Thank you for your prompt attention to this matter. If you have any questions, you can call me collect at 305-649-4747.

ours,

Office Manager

CECRETARY OF STATE CIVISION OF CORPORATIONS

F.I.E.H., CORP.

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The undersigned subscribers to those Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation for profit under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is:

F.I.E.H., CORP.

#### ARTICLE 11 - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- 1. To engage in any and every aspect and phase of the business of ground transportation, both wholesale and retail.
- 2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- 3. To conduct business in, have one or more offices in, and buy, hold, mortgage, seil, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copy-

rights, tradomarks and licenses, in the State of Florida, and in all other States and countries.

- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- 5. To purchase the corporate of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$ 1.00 par value.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One- hundred Dollars ( \$ 100.00 ).

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is :

21180 Main Sail Circle, Unit B-12, Aventura, Dade County, Florida 33180.

The registered agent of the corporation is: FRIDA MIZRAHI, of 21180 Main Sail Circle, Unit B-12, Aventura, Dade County, Florida 33180.

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This corporation shall not have less than 1 (One) director, initially. The number of directors may be increased or diminished from time to time, by-Laws adopted by the stockholders, but shall never be less than 1 (One).

### ARTICLE VIII - INITIAL DIRECTOR and Officer

The name and street address of the Sole Officer and Director is:

Name :

Address:

FRIDA MIZRAHI
President/Secretary

21180 Main Sail Circle, Unit B-12, Aventura, Florida 33180.

#### ARTICLE IX - SUBSCRIBER

The name and street address of the Sole Subscriber to these Articles of Incorporation is:

Name:

Address:

FRIDA MIZRAHI

21180 Main Sail Circle, Unit B-12, Aventure, Florida 33180.

#### ARTICLE X - AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, shall be proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI - FURTHER POWERS

The corporation shall have the further right and power to:

From time to time determine whether and to what extent and at
what times and places and under what conditions and regulations,
the accounts and books of this corporation, other than the stock
book, or any of them, shall be open for the inspection of
stockholders; and no stockholder shall have any right of inspecting
any account, book or document of this corporation except as
conferred by statute, unless authorized by a resolution of the
stockholders of Board of Directors.

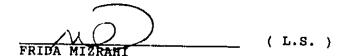
The corporation may in its By-Laws confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both stockholders and directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to

keep the books of this corporation, subject to the provisions of the statutes, outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all right conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the sole original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30 day of March, 1995.



STATE OF FLORIDA)
S.S.
COUNTY OF DADE

BE IT REMEMBERED that on this <u>30</u> day of MARCH, 1995 before me, an officer duly authorized to take acknowledgments in the State and County Aforesaid, personally came FRIDA MIZRAHI, to me known to be the person described as Subscriber and who executed the foregoing Articles of Incorporation, and she acknowledged

before me that she subscribed to those Articles of Incorporation, consisting of this page and the foregoing Five (5) pages.

WITNESS my hand and official soal on this date and in the County and State above stated.

My Commission Expires:

CIAL NOTABY STATES
MARIE BYSGS
MISHON NO. CC 161629
MISHON NO. CC 161629
MISHON NO. CC 161629

Notary/Public State of Florida at Large.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
First, that , F.I.E.H., CORP.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at: 21180 Main Sail Circle, Unit B-12, Aventura, Florida 33180 has named FRIDA MIZRAHI of 21180 Main Sail Circle, Unit B-12, Aventura, Dade County, Florida 33180, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept Service of Process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said Act in respect to keeping open said office.

BY:

FRIDA MIZRAHI Resident Agent