

P95000063236

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 14 PM 1:03

BRITAN & KRAMER, P.A.  
(Requestor's Name)  
7700 North Kendall Drive #803  
(Address)  
Miami, FL 33156  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

80000155888  
-08/15/95--01014--016  
\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CF  
8/16/95

LAW OFFICES  
**BRITAN & KRAMER, P.A.**  
7700 NORTH KENDALL DRIVE  
SUITE 803  
MIAMI, FLORIDA 33156

SCOTT S. BRIAN  
JEFFREY S. KRAMER  
WAYNE H. RASSNER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 1:03

TELEPHONE (305) 274-2111  
FAX (305) 274-6655

August 9, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

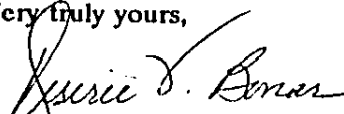
RE: FRANCISCO CABRAL CONTEMPORARY CREATIONS, INC.

To Whom it May Concern:

Enclosed please find original and one copy of Articles of Incorporation regarding the above, in addition to our firm check, no. 2761, in the amount of \$122.50, which represents the filing fee for same in addition to a certified copy of the filed articles. Please forward certified articles along with the charter certificate and in the self-addressed, stamped envelope provided.

Thank you for your assistance.

Very truly yours,

  
Desirée V. Bonar, secretary to  
WAYNE H. RASSNER, ESQUIRE

WHR/dvb  
Enclosures

ARTICLES OF INCORPORATION  
OF  
FRANCISCO CABRAL CONTEMPORARY CREATIONS, INC.

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

95 AUG 14 PM 1:03

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

**FIRST:** The name of the corporation is: FRANCISCO CABRAL CONTEMPORARY CREATIONS, INC.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 100 shares, having a FIVE DOLLAR (\$5.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than the FIVE HUNDRED DOLLARS (\$500.00).

**FIFTH:** The corporation is to have perpetual existence.

**Francisco Cabral Contemporary Creations, Inc.**

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

**Registered Agent**

WAYNE H. RASSNER, ESQUIRE  
7700 North Kendall Drive, Suite 803  
Miami, Florida 33156

**Corporate Mailing Address**

14830 Naranja Lakes Blvd.  
Building A, Apt. 1-H  
Naranja, FL 33032

**SEVENTH:** The number of directors constituting the initial board of directors is one (1).

**EIGHTH:** The names and post office address of the President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

**President/Secretary/Treasurer:**

Francisco Cabral  
14830 Naranja Lakes Blvd.  
Building A, Apt. 1-H  
Naranja, FL 33032

**NINTH:** The name and post office address of the Incorporator is:

Francisco Cabral  
14830 Naranja Lakes Blvd.  
Building A, Apt. 1-H  
Naranja, FL 33032

**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

Francisco Cabral Contemporary Creations, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG 16 PM 1:03

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 16<sup>th</sup> day of August, 1995.

  
FRANCISCO CABRAL, President/Incorporator

STATE OF FLORIDA)  
                          )S  
COUNTY OF DADE )

BE IT REMEMBERED, that on this day personally appeared before me, Francisco Cabral, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by TRINIDAD D. Cabral, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 16<sup>th</sup> day of August, 1995.

Notary Seal: OFFICIAL NOTARY SEAL  
WAYNE RASSNER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC180594  
MY COMMISSION EXP. FEB. 13, 1996

  
NOTARY PUBLIC, STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
WAYNE H. RASSNER, Registered Agent