

P95000065905

TRANSMITTAL LETTER

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

800001568258
-08/24/95--01032--012
*****70.00 *****70.00

SUBJECT: F.Bexim, Inc.
(Proposed corporate name - must include suffix)

FILED
STATE
DIVISION OF CORPORATIONS
05 AUG 24 PM 12:16

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Fabienne Berret
Name (printed or typed)

11249 sw 88th street Suite G104
Address

Miami , Florida 33176
City, State & Zip

(305) 5964327
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8/23/95

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 24 PM 12:16

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F.Bexim, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

11249 SW 88th Street
Suite G 104
Miami, Florida 33176

ARTICLE III SHARES

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

2000 SHARES (\$0.10 per share = US\$200.00)

Shares held by the initial shareholders listed in Article V may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all shareholders and this corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fabienne Berret
11249 SW 88th Street
Suite G104
Miami Florida 33176

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Fabienne Berret, President & Secretary
11249 S.W. 88 Street - Suite G-104
Miami, Florida 33176

Francoise Boyer, Vice President & Treasurer
8737 S.W. 137 Avenue
Miami, Florida 33183

ARTICLE VI PURPOSE

Any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE VII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VIII CAPITAL

The amount of capital with which this corporation shall begin business is not less than TWO HUNDRED DOLLARS (\$200).

ARTICLE IX PERSONAL LEGAL LIABILITY OF SHAREHOLDERS

Legal liability of owners or shareholders for suits, personal injury or other activities connected with operating the business is limited to the amount of funds invested in the business (see Article VIII).

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of AUGUST, 19 95

Fabienne Berret
Signature

Francoise Boyer
Signature

Signature

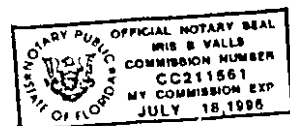
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

sworn to and subscribed before me this
11 day of August 19, 95

Doris B. Valls
Signature of Notary Public

My Name, Printed, Stamped or Typed
Personally Known: ☒ or Produced ID

Type of ID produced



**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: F. Bexim, Inc.
2. The name and address of the registered agent and office is:

Fabienne Berret
(NAME)

11249 SW 88th Street Ste G104
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Florida 33176
(CITY/STATE/ZIP)

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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 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.

Fabienne Berret
(SIGNATURE)

AUGUST 11, 1995
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Sworn to and subscribed before me this
11 day of Aug 19, 95

ERIS B VALLS
Notary of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known: ERIS B VALLS or Produced ID
Type of ID produced ERIS B VALLS

