

P96000023277

Carlos Viera  
F & C International Corp.  
10258 NW 139 St  
Hialeah Gardens, FL 33016  
City/State/Zip Phone #

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

1. \_\_\_\_\_  
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- ☐ 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

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**CERTIFICATE OF INCORPORATION  
OF  
F & C INTERNATIONAL CORP.**

**FILED**  
**96 MAR 11 PM 1:47**  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be: **F & C INTERNATIONAL CORP.**

**ARTICLE II**

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

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is (500) five hundred shares of common stock having \$1.00 per value per share.

**ARTICLE IV**

This corporation is to have perpetual existence.

**ARTICLE V**

The principal office of this corporation shall be located at: 10258 N.W. 129 Street, Hialeah Gardens, Florida, 33016, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

**ARTICLE VI**

This corporation shall at all times have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the corporation, provided that the corporation shall at all times have a minimum of one director

**ARTICLE VII**

The names and post office addresses of the First Board of Directors of the corporation who, subject to the provisions of the Certificate of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

Carlos R. Viera, 10258 N.W. 129 St., Hialeah Gardens, Florida, 33016.

Francisco Hernandez, 251 East 62 ND Street, Hialeah, Florida 33013

#### ARTICLE VIII

The name and post office address of the subscriber to this Certificate of Incorporation, is:

Carlos R. Viera, 10258 N.W. 129 St. Hialeah Gardens, Florida, 33016

#### ARTICLE IX

The by-laws of this corporation may be created, amended or changed by either the stockholders or the Directors of the corporation at any regular or duly scheduled Special Meeting.

#### ARTICLE X

All officers, agents and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors of the corporation.

#### ARTICLE XI

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such duties imposed in him as such Director.


The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

#### ARTICLE XII

The registered agent shall be Carlos R. Viera and the registered office shall be at 10258 N.W. 129 St., Hialeah Gardens, Florida, 33016.

# AFFIDAVIT

I, the undersigned, do hereby subscribe, acknowledge and file this certificate of Incorporation, hereby certifying that the facts herein stated are true and correct, and according hereto set my hand and seal this 29 day of February, 1996.

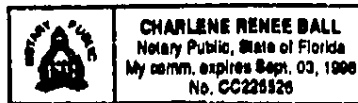
  
Carlos R. Viera  
Incorporator

STATE OF FLORIDA     )  
                                  )     ss:  
COUNTY OF DADE     )

Be it remembered that on this 29th day of February, 1996, personally appeared before me, a Notary Public for the State of Florida, Carlos R. Viera, party to the foregoing Certificate of Incorporation, who produced His Driver's License as identification, and he acknowledged the said certificate of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.

  
Notary Public, State of Florida at large



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

FIRST--THAT F & C International Corp.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH  
GARDENS, STATE OF FLORIDA, HAS NAMED CARLOS R. VIERA LOCATED AT 10258  
N.W. 129 ST. HIALEAH GARDENS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OR PROCESS WITHIN FLORIDA.

Signature: \_\_\_\_\_

(CORPORATE OFFICER)

Date: 2-29, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: \_\_\_\_\_

Date: 2-29, 1996.