

P96000032022

TRANSMITTAL LETTER

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

8000001772488
-04/08/96--01058--001
***122.50 ***122.50

SUBJECT: FHS CORPORATION
(Proposed corporate name - must include suffix)

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

FROM: JOEL LUBIN
Name (printed or typed)

198 NW 79th Street
Address

MIAMI, FL 33150
City, State & Zip

(305) 759-8100
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 11:47

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

4/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 11:47

ARTICLES OF INCORPORATION OF
FHS CORPORATION

ARTICLE I- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation is FHS CORPORATION and its principal place of business is located at 198 NW 79th Street Miami, Florida 33150 and the mailing address of this Corporation shall be the same.

ARTICLE II - DURATION

This Corporation shall commence its existence upon receipt of these articles by the Secretary of State and shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted by the United States of America and The State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of common stock of one class with a par value of one dollar (\$ 1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 198 Northwest 79th Street , Miami, Florida 33150 and the initial registered agent of this corporation at such office shall be Joel Lubin, who , upon accepting this designation, agrees to comply with the provisions of section 48.091, Fla. Sta. with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of directors consist as follows :

Eliaku Franco - President

Hadassah Simhon - Vice-President

Presently resident of : 4200 Inverrary Blvd # 3307
Lauderhill, Fl 33319

The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is :

Joel Lubin

198 NW 79th Street

Miami, Florida 33150

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director to the full extent permitted by the law.

ARTICLE IX - AMENDMENTS

This Corporation reserves the rights to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 3rd day of April, 1996


Joel Lubin

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appear Joel Lubin, to me well known and who has produced as identification Florida drivers license # L150-420-48-254-0 and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of FHS Corporation. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami, Dade County, Florida this 3rd day of April, 1996



ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999



NOTARY PUBLIC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -8 AM 11:47

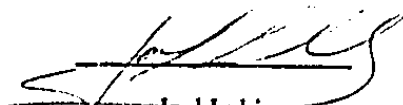
**CERTIFICATE DESIGNING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes, FHS Corporation., desiring to organize under the laws of the State of Florida, hereby designates Joel Lubin, 198 Northwest 79th Street Miami, Miami, Florida 33150, as its Registered Agent to accept service of process within the State of Florida.

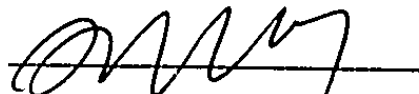
ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for FHS Corporation., at the place designated in the Articles of Incorporation, Joel Lubin agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date 4/3/96


Joel Lubin

SWORN TO AND SUBSCRIBED before me this 3rd day of April, 1996



Notary Public, State of Florida
ANGUS NORMAN MURRAY
COMMISSION # 431177
EXPIRES JAN 3, 1999

