# COUNTS DATA SYSTEMS, INC.

Hialeah, January 28, 1997

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL.

200002075042---6 -01/31/97--01076--008 \*\*\*\*122.50 \*\*\*\*122.50

REF. FIGUEROA ARTEAGA, CORPORATION

We are enclosing the Articles of Incorporation of FIGUEROA ARTEAGA, CORPORATION

and the check for the amount of U.S. \$ 122.50. Please send us the certificate of Incorporation.

Sincerely,

Arnulfo Rojas=

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

FIGUEROA ARTEAGA , CORPORATION

#### ARTICLE I

The name of this Corporation is: FIGUEROA ARTEAGA, CORPORATION

#### ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business and to have and to exercise al the powers now or hereafter conferred by the laws of the State of Florida upon Corporations organized under the laws under which the Corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, personal property, and any interest or right therein.

#### ARTICLE III

This Corporation is authorized to issue 1000 shares of \$ 1.00 , par value common stock. No other class of stock is authorized.

#### ARTICLE IV

The street address of the initial principal office of this

Corporation is: 4873 N.W. 97TH CT. MIAMI, PL. 33178

## ARTICLE V

The name of the initial registered agent of this Corporation

is: ALVARO FIGUEROA

The street address of the initial registered agent of this

Corporation is: 1840 W. 49TH ST.
MIAMI, FL. 33144

## ARTICLE VI

This Corporation shall have 2 Director (s) initially. The number of Director (s) may be either increased or diminished from time to time by the laws, but shall never be less than one.

The names and addresses of the initial Director (s) of this Corporation are:

NAME

**ADDRESS** 

ALVARO FIGUEROA PRESIDENT 1840 WEST 49 ST. HIALEAH, FL. 33012

#### ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

NAME

ADDRESS

ALVARO FIGUEROA

1840 WEST 49TH ST. HIALEAH FL. 33012

## ARTICLE VIII

The name(s) and address(es) of the initial Officer(s) of this Corporation (are) (is):

NAME

**ADDRESS** 

RICHARD H. FIGUEROA VICE-PRESIDENT 1840 WEST 49TH ST. HIALEAH FL. 33012

# ARTICLE IX

This Corporation shall have all of the Corporate Powers enumerated in the Florida General Corporation Act.

The board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this Corporation.

## ARTICLE X

The Corporation shall indemnify any and all Officer(s) or Director(s), or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

# ARTICLE XI

This corporation reserves the right to amend o repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, an any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27th day of January ,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Charter 48.091 Florida Status, the following is submitted, in compliance with said Act:

FIRST, FIGUEROA ARTEAGA, CORPORATION
desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation, at City of MIAMI
County of DADE . State of Florida, has name
ALVARO FIGUEROA located at
1840 WEST 49TH ST.
City of HIALEAH , County of DADE
State of Florida, as its Agent to accept service of
process within this State.
BANNOWIPDGPMPNM. /MICT DE CICNED DV DECICNATED ACENTA

Having been named to accept service of process for the above stated corporation, at place designed in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.