

997000015651

Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/17/97--01025--016
****122.50 ****122.50

Dear Sirs:

Enclosed are two copies of Articles Of Incorporation for FIGHERA, INC. Please file these and return a copy to the address stated in the Articles.


I have enclosed a check for \$122.50 for state filing fees.

Sincerely,

Melissa Fighera

Melissa Fighera

FILED
97 FEB 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



CERTIFICATE OF INCORPORATION

-of-

FIGHERA INC.

FILED
97 FEB 14 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

FIGHERA, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

13413 S.W. 3RD COURT

DAVIE, FL 33326

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Melissa Fighera

13413 S.W. 3rd Court

Davie, FL 33326

ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Melissa Fighera

13413 S.W. 3rd Court

Davie, FL 33326

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Melissa Fighera, being competent to contract, has hereunto set her hand and seal this

11th day of February, 1997.

Melissa Fighera SEAL

Resident Agent
STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Melissa Fighera, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of February 1997.

(NOTARY SEAL)



Wilfredo Noriega

WILFREDO NORIEGA
Notary Public
Notary Public, State of Florida

My Commission Expires:

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

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

FIRST: That Fighera, Inc. desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the city of Davie, County of Broward, State of Florida, has named Melissa Fighera as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

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

By: *Melissa Fighera*
Resident Agent

SECRETARY OF STATE
TALLAHASSEE FLORIDA

27 FEB 14 AM 9:39

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