

February 24, 1997

Secretary of State's Office Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: FLOVI CORPORATION

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named corporation. Also enclosed is a check in the amount of \$122.50 covering the filing and registered agent's fees, as well as one certified copy. Please return the certified copy to the undersigned at the above address.

Your prompt attention in the filing of these Articles of Incorporation would be appreciated.

Very truly/yours,

Vivian Lope

Encs.

# Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

NAME

The name of the corporation is FLOVI CORPORATION.

#### ARTICLE\_II

### PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 10355 S.W. 11th Terrace, Miami, Florida 33174.

### ARTICLE\_III

### DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE IV

# NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE V

EDVISIA A POMENTACIO

### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$.01 par value per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

#### ARTICLE VI

# INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Vivian Lopez. The street address of the initial registered office of the corporation in the State of Florida is 10355 s.w. 11th Terrace, Miami, Florida 33174.

### ARTICLE VII

## INITIAL BOARD OF DIRECTORS .

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The initial Board of Directors shall be appointed by the Incorporator.

### ARTICLE VIII

### INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Vivian Logez, 10355 S.W. 11th Terrace, Miami, Florida 33174.

### ARTICLE IX

#### BYLAWS

The power to adopt. alter. amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and/or any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>1/9</u> day of February, 1997.

VIVIAN LOPEZ Inforporato

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this /9 day of February, 1997.

Vivian Lopez

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