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Figueroa

7741 S.W. 89th Court

Miami FL 33173

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

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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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSEY DEC 29 1997

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**Figueroa & Company, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE - I NAME**

The name of the corporation shall be: Figueroa & Company, Inc.

The principle place of business of this corporation shall be:

7741 S.W. 89th Court, Miami, FL 33173

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**ARTICLE - II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE - III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 12,000 share of common stock at .12 cents per share.

**ARTICLE - IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE - V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Julio Figueroa  
7741 S.W. 89th Court  
Miami, FL 33173

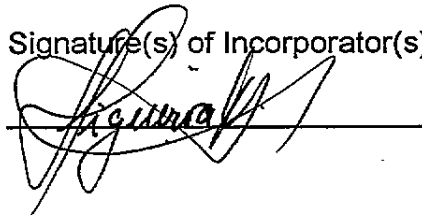
**ARTICLE - VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Julio Figueroa  
7741 S.W. 89th Court  
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of December

Signature(s) of Incorporator(s)



STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this  
18 day of December, 1997 by

Notary Public



My Commission Expires:



MIRTA B. DE LA CRUZ-MUNOZ  
COMMISSION # CC 483285  
EXPIRES SEPTEMBER 29, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Figueroa & Company, Inc.
2. The name and address of the registered agent and office is:

Julio Figueroa  
7741 S.W. 89th Court  
Miami, FL 33173

SIGNATURE: \_\_\_\_\_

(Corporate Officer)

Title: President

Date: 12/18/97

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

Date: 12/18/97