2/24/98

11:40 AM

(((H98000003690 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FIGUERANZA CORPORATION

AUDIT NUMBER...... H98000003690

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM CAPS Connect: 00:03:33

P.01/04

EMPIRE CORPORATE KLT

LEB-24-1998 12:01



# H98000013690

FILED

98 FEB 24 PM 1: 14

SECHETARY OF STATE TALLAHASSEE, FLORIDA

### FIGUERANZA CORPORATION

### ARTICLE I-NAME

The name of this Corporation is FIGUERANZA CORPORATION.

### ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE III-PURPOSE

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

### ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of ONE (1)per share.

### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is LUIS FIGUEROA, 11750 SW 18 ST APT 225, Miami, FL 33175. The principal place of business of the corporation shall be 11750 SW 18 ST APT 225, Miami, FL 33175.

### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2)Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) The names and address of the initial Director are:

NAME

ADDRESS

Luis Figueroa

11750 SW 18 ST APT 225

Miami, Florida 33175

Esperanza Pocurull

11750 SW 18 ST APT 225

Miami, Florida 33175

Prepared by: Herminia Rosario

Rosario & Associates, 4410 W 16th Ave, #2 Hialeah, Florida 33012 Phone (305) 828-8622

Fax (305) 828-4657

H98000003600

## H98000003690

### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE X-INCORPORATOR

The person signing these articles is Luis Figueroa

### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16 day of February, 1998.

Luis Figueroa

H98000003690

### H98000003690

### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, 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.

FIGUERANZA CORPORATION, a Florida Corporation organized under the laws of the State of Florida has named Luis Figueroa, Miami, Dade County, State of Florida, as its agent to accept service of process within this state.

Luis Figueroa

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FIGUERANZA CORPORATION., of Miami, Florida THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 16 day of February 1998

Luis Figueroa

FILED

98 FEB 24 PM 1: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000003690