

TRANSMITTAL LETTER

P980000 37217

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900002497649--1  
-04/23/98--01042--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

Ficus Holding, Corp.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc.

Name (Printed or typed)

14730 NE 10th Ave.

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 23 AM 9:22

NOTE: Please provide the original and one copy of the articles.

RP  
042498

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

26 APR 23 AM 9:22

**ARTICLES OF INCORPORATION  
OF  
FICUS HOLDING, CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

FICUS HOLDING, CORP.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

8355 SW 43<sup>RD</sup> Terrace  
Miami, Fl. 33155

## **ARTICLE VII**

The number of directors constituting its initial Board of Directors is ( 4) whose name(s) and address(es) is (are):

Eugenio Filippi  
8355 SW 43<sup>rd</sup> Terrace  
Miami, Fl. 33155  
President 50%

Tracy Filippi  
8355 SW 43<sup>rd</sup> Terrace  
Miami, Fl. 33155  
Vice-President 50%

## **ARTICLE VIII**

The name and address of the subscriber is:

Eugenio Filippi  
8355 SW 43<sup>rd</sup> Terrace  
Miami, Fl. 33155

## **ARTICLE IX**

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, INC.  
14730 N.E. 10<sup>TH</sup> AVENUE  
N.MIAMI, FL. 33161

## **ARTICLE X**

Shareholders shall be entitled to preemptive rights.

  
Eugenio Filippi

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT FICUS HOLDING, CORP. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA  
HAS NAMED PEREZ, BEHAR & ASSOCIATES, INC. AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Eugenio Filippi

Title: PRESIDENT

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 I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Signature: Ramon Perez  
RAMON PEREZ VICE-PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, INC.

Date: 4/20/98

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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