

P98000040447



ACCOUNT NO. : 072100000032

REFERENCE : 806046 169526A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : May 4, 1998

ORDER TIME : 8:59 AM

ORDER NO. : 806046-005

CUSTOMER NO: 169526A 300002510813--2

CUSTOMER: Amy Valiente, Legal Asst
MANGUART & ASSOCIATES, P.A.

Main Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: FLH ENTERPRISES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:30

RECEIVED
98 MAY -5 AM 9:53
DIVISION OF CORPORATIONS
8/15/98

**ARTICLES OF INCORPORATION
OF
FLH ENTERPRISES INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:30

ARTICLE I - NAME AND ADDRESS

The name and mailing address of the Corporation is FLH Enterprises Inc. and c/o Julio E. Manguart, Esq., 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, respectively.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a one dollar (\$1.00) par value per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered office of this Corporation shall be 1428 Brickell Avenue, Main Floor, Miami, Florida 33131, and the initial registered agent of this Corporation at such office shall be Julio E. Manguart, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process, and with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to his duties as registered agent.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Jose Luis Farah	10450 N.W. 41 st Street Miami, Florida 33178

Luis Farah

10450 N.W. 41st Street
Miami, Florida 33178

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Julio E. Manguart, Esq.	1428 Brickell Avenue Main Floor Miami, Florida 33131
	<u>Julio E. Manguart</u> Incorporator

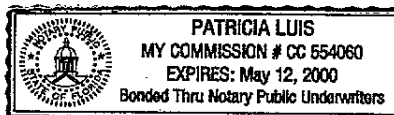
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:30

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of FLH Enterprises Inc. were acknowledged before me this 30th day of April, 1998 by Julio E. Manguart, Esq., as Incorporator, who produced his Florida driver's license as identification, but did not take an oath.

Patricia Luis
Notary Public

My commission expires :



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLH Enterprises, Inc. at the place designated in the Articles of Incorporation, Julio E. Manguart, Esq., agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607.0505.

Date: 4/30/98

Julio E. Manguart
Julio E. Manguart, Esq.