10061970 LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)

3320 S.W. 87th AVENUE (Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

700002588487---8 -07/14/98--01069--001 *****78.75 ******78.75

Examiner's Initials

	CAL REPRESENTATIVE TALLAH	ASSEE OFFICE USE ONLY
CO	ORPORATION NAME(S) & D	DOCUMENT NUMBER(S) (if known):
1.	FEMAROSA (Corporation Name)	INVESTMENT CORP.
_	(Corporation Name)	(Socialism)
2.	(Corporation Name)	(Document#)
3.	(Corporation Name)	(Document #)
4.	(Corporation Marine)	اريا - المراجع المرا - المراجع الم
⊶.	(Corporation Name)	(Document#)
	Walk in Pick up time	2,00 Certified Copy
	Mail out Will wait	Photocopy Certificate of Status 785 CRECARE ARE
	NEW FILINGS	AMENDMENTS AMENDMENTS
	Profit	Amendment
	NonProfit	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
	. Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
,	OTHER FILINGS	REGISTRATION/
	Annual Report	QUALIFICATION
	Fictitious Name	Foreign
	Name Reservation	Limited Partnership

Reinstatement

Trademark

Other

CERTIFICATE OF INCORPORATION

OF

FEMAROSA INVESTMENT CORP.

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

FEMAROSA INVESTMENT CORP. 3801 NW 12TH AVE MIAMI FL. 33127

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

98 JUL 14 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than one hundred dollars (\$ 100.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTOR

The name and address of the original director of the corporation shall be:

MARIO ROSA 8827 SW 123th CT. APT 403 MIAMI, FL. 33186

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued one hundred (100) shares of common stock, with a PAR VALUE of one dollars (\$ 1.00).

ARTICLE VIII

AMENDMENT

This Certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:

MARIO ROSA 8827 SW 123th CT. APT 403 MIAMI, FL. 33186

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 11th day of July 1998.

Register Agent

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 11th day of July, A. D. 1998.

MARIO ROSA

