

P98000085551

Candelario R. Rodriguez
Requestor's Name
13800 SW 8th St, #345
Address
Miami, FL 33184
City/State/Zip Phone #

FILED
98 OCT -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FICA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

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P. Hall
OCT - 6 1998
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Examiner's Initials

ARTICLE OF INCORPORATION

FILED

OF

98 OCT -5 PM 1:15

FICA CORPORATION.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms an "S" corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I

NAME

The name of the corporation shall be:

FICA CORPORATION.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

This corporation may engage in any activity or business within the State of Florida, permitted under the law of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, par value \$1.00.

ARTICLE VI

REGISTERED OFFICE

The initial street address of the initial registered office of this corporation in the State of Florida is: 13800 S.W 8th Street, Suite 345, Miami, Florida 33184, and the name of the corporation's registered agent is: FIDEL A. CASTILLO.

The Board of Directors may, from time to time, move the registered office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 2. The number of directors may be increased or diminished from time to time, according to the by-laws adopted by the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the members of the initial Board of Directors is:

FIDEL A. CASTILLO
PRESIDENT
13800 S.W. 8th Street
Suite 345
Miami, Florida 33184

CANDELARIO J. RODRIGUEZ
VICE-PRESIDENT
13800 S.W. 8th Street
Suite 345
Miami, Florida 33184

ARTICLE IX

INCORPORATORS

The name and address of each incorporator of this corporation is

FIDEL A. CASTILLO .
PRESIDENT
13800 S.W. 8th Street
Suite 345
Miami, Florida 33184

-AND-

CANDELARIO J RODRIGUEZ SR
VICE-PRESIDENT
13800 S.W. 8th Street
Suite 345
Miami, Florida 33184

I, THE UNDERSIGNED, being the incorporator hereinabove named for the purpose of forming an "S" corporation for profit and to do business within the State of Florida, do hereby make, subscribed, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this ____ day of SEPTEMBER, 1998.

Fidel A. Castillo (SEAL)
FIDEL A. CASTILLO

Candelario J. Rodriguez Sr. (SEAL)
CANDELARIO J. RODRIGUEZ SR.
STATE OF FLORIDA)

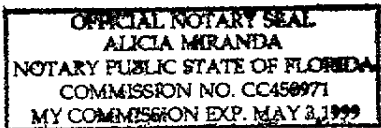
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared FIDEL A. CASTILLO and CANDELARIO J. RODRIGUEZ SR who, being by me first duly sworn, deposes and say that he executed the foregoing Articles of Incorporation and that they are true and correct to the best of his knowledge and belief.

Witness my hand and official seal at Miami, Dade County, Florida this 30th day of Sept, 1998.

Alicia Miranda
NOTARY PUBLIC,

State of Florida at Large
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
RESIDENT AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapters 48.091 and 607, Florida Statutes, the following is submitted, in compliance with said act:

First -- that **FICA CORPORATION.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 13800 S.W. 8th Street, Suite 345, Miami, Florida 33184, as its initial resident agent, to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.


FIDEL A. CASTILLO

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