тыми из сожраниями

https://ccfast.dos.state.fl.us/scripts/efilcovr.exe

P98000088082

Florida Department of State

Division of Corporations

Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000191372)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 487-6013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

98 OCT 15 AM 9: 31
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

FRABELTH & GONROD CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

M 10/15/98 10/15/98 8:56 A

ARTICLES OF INCORPORATION

OF

FRABELTH & GONROD CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

FRABELTH & GONROD CORP.

The principal place of business of this corporation shall be 1223 Fairlake Trace #818, Weston, FL 33326.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1223 Fairlake Trace #818, Weston, FL 33326 and the name of the initial registered agent of the corporation at that address is Elizabeth Inojosa.

Prepored by: Lillian L. Hernandez, Fsq. 17S Fontpinebleau Blvd. # 2-G-8 Miami, FJ. 33172 - (305) 552-9793 Bar No.: 997927 FILED

8 OCT 15 AM 9: 31

ECRETARY OF STATE
ALLAHASSEF, FLORING

H98000019137

I

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have four officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Elizabeth Inojosa

1223 Fairlake Trace #818

President

Weston, FL 33326

Freddy Gonzalez Vice-President

1223 Fairlake Trace #818

Weston, FL 33326

Cesar Martinez

Calle Manantial Sur Quinta Torre de Control

Secretary

Director

Los Castores, San Antonio de los Altos

Edo, Miranda, Venezuela

Geronimo Gonzalez

Calle Manantial Sur Quinta Torre de Control

Los Castores, San Antonio de los Altos

Edo. Miranda, Venezuela

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Elizabeth Inojosa 1223 Fairlake Trace #818 Weston, FL 33326

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 05th day of October, 1998.

H98000019137

STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Elizabeth Inojosa, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 05th day of October, 1998.

ANA LUCIA PARRA

My Comm Exp. 6/19/99

Bonded By Service Ins

No. CCA74250

Illustrate Model D.

My commission expires:

H98000019137

III

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

WITNESSETH:

That FRABELTH & GONROD CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Broward, State of Florida, has appointed Elizabeth Inojosa/1223 Fairlake Trace #818, Weston, FL 33326 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 05th day of October, 1998.

Resident Agent

98 OCT 15 AM 9: 31
SECRETARY OF STATE

H98000019137

IV