

P98000089128

FELIX PROPERTY CARE, INC.  
650 SW 123RD AVENUE  
MIAMI, FL 33184

OCTOBER 13, 1998

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

900002666469--9  
-10/19/98--01028--009  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Felix Property Care, Inc.

To The Secretary of State:

Enclosed herewith are the Articles of Incorporation together with copy of said articles for Felix Property Care, Inc., and our check in the amount of \$122.50 to cover all the necessary filing fees required.

Respectfully Submitted,

*Felix J. Fuentes*

Felix J. Fuentes  
Felix Property Care, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 AM 9:08

FILED OCT 20 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION** 08 OCT 19 AM 9:08

**OF**

**FELIX PROPERTY CARE, INC.**

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WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

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**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:  
FELIX PROPERTY CARE, INC.

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**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) PER SHARE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

650 SW 123RD AVENUE  
MIAMI, FL 33184

ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIFTEEN (15).

ARTICLE VIII

THE NAMES AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

FELIX J. FUENTES  
1590 NE 127TH STREET, #101  
MIAMI, FL 33161

ARTICLE IX

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

FELIX J. FUENTES  
1590 NE 127TH AVENUE, #101  
MIAMI, FL 33161

ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN  
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF THE UNDERSIGNED, FELIX FUENTES BEING  
A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET  
HIS HAND AND SEALS THIS 13TH DAY OF OCTOBER, 1998.

Felix J. Fuentes

STATE OF FLORIDA       }  
                                  }SS

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE  
OF FLORIDA PERSONALLY APPEARED TO ME WELL KNOWN AND KNOWN  
TO ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED  
BEFORE ME THAT HE EXECUTED THE SAME FREELY AND VOLUNTARILY  
FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 13<sup>th</sup> DAY OF OCTOBER 1998.

Ana D. Alfonso  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



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

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IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT FELIX PROPERTY CARE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE COUNTY OF DATE, STATE OF FLORIDA, HAS NAMED FELIX J. FUENTES AT 650 SW 123RD AVENUE, MIAMI, FLORIDA, 33184, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED BY 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.

BY: Felix J. Fuentes  
RESIDENT AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 19 AM 9:08