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Florida Department of State  
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## To:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FLOWCRETE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION 98 NOV 24 PM 1:22

OF  
FLOWCRETE, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation shall be:  
FLOWCRETE, INC.

ARTICLE II  
PURPOSE

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue at any time is 1000 shares of \$1.00 par value each.

ARTICLE IV  
PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, right to subscribe to or to acquire shares of the corporation to the extent that the stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V  
TERM OF EXISTENCE

This Corporation is to have perpetual existence beginning on its filing date.

Prepared by:  
Jose L. Pelleya, Esq. (Fla. Bar 175327)  
100 N.W. 37th Avenue, Suite 500  
Miami, Florida 33125

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ARTICLE VI  
ADDRESS

The initial registered and principal place of business office of this corporation shall be located at 14448 N.W. 88th Court, Miami, Florida 33018 with the corporation retaining the power of moving its offices to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VII  
REGISTERED AGENT

The initial registered agent of this Corporation shall be JOSE L. PELLEJA, ESQ., at 100 N.W. 37th Avenue, Suite 500, Miami, Florida. 33125.

ARTICLE VIII  
BOARD OF DIRECTORS

This Corporation shall at all times have at least one and not more than five Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE IX  
INITIAL OFFICERS AND BOARD OF DIRECTORS

The names and addresses of the initial Officers and Members of the First Board of Directors of the Corporation who shall hold office until the first annual meeting of Shareholders or until their successors are elected and qualified or until their earlier resignation, removal from office or death are:

President & Director: EUGENIO FERNANDEZ

ARTICLE X  
INCORPORATORS

The name and address of the incorporator is:

Eugenio Fernandez  
14448 N.W. 88th Court  
Miami, Florida 33018

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ARTICLE XI  
BY LAWS

The By Laws of this corporation may be created, amended, changed or replaced by the Stockholders of the Corporation at any duly scheduled Special Meeting called for that purpose.

ARTICLE XII  
INDEMNIFICATION OF DIRECTORS

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him or her in connection with or resulting from any action, suit or proceedings, of whatever nature, to which he or she is or shall be made a party by reason of him or her being or having been a director of the Corporation (whether or not he or she is made a party to such action, suit or proceeding or at the time such cost or expense is incurred by or imposed upon him or her).

However, an exception is made to the above in relation to matters as to which he or she shall be finally adjudged in such action, suit or proceeding to have been derelict in the performances of the duties imposed on him or her as such Director. The right of indemnification herein provided for shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESSES WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 24 day of November, 1998.

  
EUGENIO FERNANDEZ

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

**IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES THE FOLLOWING IS  
SUBMITTED:**

FIRST-That FLOWCRETE, INC., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami-Dade County, State of Florida, has named JOSE L. PELLEJA, ESQ., whose registered address is 100 N.W. 37th Avenue, Suite 500, Miami, Florida 33125, State of Florida as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida Statutes relative to the proper and complete performance of my duties.

  
JOSE L. PELLEJA, ESQ.  
REGISTERED AGENT  
Dated:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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