80000 98994

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.

(((H98000021914 0)))

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

: (850)922-4001 Fax Number

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FONSECA-NIETO CORPORATION MOEKARORRODON

> NOV 2 5 1998 F. CHESSER

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

TRANSPATION (PROPOR NAME)





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1998

FAS-T CORP AGENTS INC

SUBJECT: FONSECA-NIETO CORPORATION

REF: W98000026514

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist FAX Aud. #: H98000021914 Letter Number: 198A00056372

ARTICLES OF INCORPORATION

of

FONSECATNIETO CORPORATION (name of corporation)

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

ARTICLE I- CORPORATE NAME

The name of the corporation is: FONSECA-NIETO CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of ONE DOLLAR(S) (1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME NESTOR FONSECA
ADDRESS 2416 KENTUCKY STREET
CITY WEST PALM BEACH FLORIDA ZIP 33406

Prepared by: Miguel Accounting Service...

1695 Florida Mango Rd. Suite 3

West Palm Beach, 1695 Florida Mango Rd. Suite 3

Florida 33406
(561) 965-0998

West Palm Beach, FL 33406

#98000021914 0

7

٠,

The principal office, if known, or the mailing address of the corporation is:

NAME	FONSECA-NIETO CORPORATION		
ADDRESS	10419 SOUTHERN BLVD.		
CITY	ROYAL PALM BEACH	FLORIDA	ZIP 33411

ARTICLE VI - INITIAL BOARD OF DIRECTORS
This corporation shall have THREE (3) director(s)
initially. The number of directors may be either
increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names
and addresses of the initial director(s) of the
corporation are as follow:

NAME ADDRESS	NESTOR FONSECA 2416 KENTUCKY STREET				
CITY	WEST PALM BEACH	STATE	FLORIDA 2	ZIP <u>3</u>	3406
NAME ADDRESS	JOSE HUMBERTO NIETO 1890 S.W. 139 AVE.	····	<u></u>		
CITY	DAVIE	STATE	FLORIDA 2	ZIP 3	3325
NAME ADDRESS	ROBERTO A.NIETO 8620 N.W. 3RD STREET			.	
CITY	PEMBROKE PINES	STATE	FLORIDA	ZIP	33024
NAME ADDRESS					
CITY	WEST PALM BEACH	STATE	FLORIDA	ZIP	334

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME	NESTOR FONSECA				
ADDRESS	2416 KENTUCKY STREET				
CITY	WEST PALM BEACH	STATE	FLORIDA	ZIP	33406
			•		
NAME	JOSE HUMBERTO NIETO				
ADDRESS	1890 S.W. 139 AVENUE				
CITY	DAVIE	STATE	FLORIDA	ZIP :	33325

MOUEL ACCOUNTING SERVICE 1695 Florida Mango Rd. Suite 3 West Palm Beach, FL 33465

H98000021914 0

NAME ROBERTO A. NIETO
ADDRESS 8620 N.W. 3^{RO} STREET
CITY PEMBROKE PINES STATE FLORIDA ZIP 33024

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 18^{TH} DAY OF NOVEMBER of 1998.

North officer (Seal)

(Seal)

(Seal)

(Seal)

page 2

MIGUEL ACCOUNTING SERVICE 16% J Florida Mango Rd. Suite 3 West Palm Beach, FL 33406

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

-	
per comment of the co	
FONSECA-NIETO CORPORATION	
(Name of Corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at FONSECA-NIETO CORPORATION

10419 SOUTHERN BLVD.

ROYAL PALM BEACH , FLORIDA ZIP CODE 33411

has named NESTOR FONSECA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of PR process for the above stated corporation at the place designated print this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open Faid office.

Vector Once (REGISTERED AGENT)

MOUEL ACCOUNTING SERVICE 1695 Florida Mango Rd. Suite 3 West Palm Beach, FL 33406

page 3