

# P99000007469

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**FLASH IMPORT & EXPORT CORPORATION**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 25, 1999

EMPIRE

SUBJECT: FLASH IMPORT EXPORT CORPORATION  
REF: W99000001748

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.

The name of the entity must be identical throughout the document.

You must list at least one incorporator with a complete business street address.

PLEASE TYPE "INCORPORATOR" UNDERNEATH HANNA'S SIGNATURE IN ARTICLE X, SO THAT WE KNOW HE/SHE IS SIGNING AS THE INCORPORATOR.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

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ARTICLES OF INCORPORATION  
OF  
FLASH IMPORT & EXPORT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is FLASH IMPORT & EXPORT CORPORATION

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have 1,000 shares common stock, with \$1.00 par value each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Hanna Rabenseifner, 905 Brickell Bay Dr. #1831, Miami, FL 33131.

This document was prepared by:

HANNA RABENSEIFNER, ESQ., 905 BRICKELL BAY DR. #1831, MIAMI, FL 33131,  
FL BAR NO. 750281; PHONE: 305-358-8575

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ARTICLE VI - PRINCIPAL OFFICE

The principal office is located at 13950 NW 4<sup>th</sup> St. #106, Pembroke Pines, FL 33028.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are EDWARD SILVEIRO JUNIOR and LISIANE OLIVEIRA, both of 13950 NW 4<sup>th</sup> St. #106, Pembroke Pines, FL 33028.


ARTICLE VIII - INDEMNIFICATION

The Corporation shall fully indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 21<sup>st</sup> day of January, 1999.

  
HANNA RABENSEIFNER, INCORPORATOR  
of 905 Brickell Bay Dr. #1831, Miami, FL 33131

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## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 21<sup>ST</sup> DAY OF JANUARY, 1999.

*Hanna Rabenseifner*  
HANNA RABENSEIFNER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared HANNA RABENSEIFNER, known to me as the person who, as Incorporator, executed the foregoing Articles of FLASH IMPORT & EXPORT CORPORATION, and acknowledged before me that she executed those Articles of Incorporation. She is personally known to me or she produced \_\_\_\_\_ as identification and took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affix my seal this 21<sup>st</sup> day of January, 1999.

*Marsha A. Figura*  
NOTARY PUBLIC



MARSHA A. FIGURA  
My Commission C0530441  
Expires May 01, 2000

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