# P99000014262

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, 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.

(((H99000003595 8)))

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) 922-4001

From:

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

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

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ON Q ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

m 2/12/99

н99000003595 8

# ARTICLES OF INCORPORATION OF 99 FEB 12 PM 4: 11

ON Q ENTERPRISES CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: ON Q ENTERPRISES CORP.

The principal place of business of this corporation shall be:

1300 Lincoln Rd. # 703 Miami Beach, Fl 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Alejandro Fenice

1300 Lincoln Rd. # 703 Miami Beach, Fl 33139 1300 Lincoln Rd. # 703 Miami Beach, Fl 33139

V/President: Roxana Este

Prepared by: Michael I. Santucci, Esq.

FBN 0105160 5201 NW 74th. Ave., Miami, FL 33166 Phone: 1-800-714-6191

#### B99000003595 8

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Roxana Este 1300 Lincoln Rd # 703 Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 12th day of February 1999

Signature(s) of Incorporator(s)

#### H99000003595 B

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:	
ON Q ENTERPRISES CORP.	
2. The name and address of the registered age office is:	nt and
Roxana Este	99 TAL TAL
(P.O. BOX NOT ACCEPTABLE)	FB T
1300 Lincoln Rd. # 703 Miami Beach, FL 33139	HASS HASS
(CITY/STATE/ZIP)  SIGNATURE  TITLE  V/President	OF STATE EE, FLORIDA
DATE 2/12/99	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROC ABOVE STATED CORPORATION, AT THE PLACE DESIGN	ATED IN THIS

FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY

DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION

607.325, FLORIDA STATUTES.