

P99000035489

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.

((H99000009096 1)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 APR 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

fredemy, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

499000009096

ARTICLES OF INCORPORATION

OF

FREDEMY, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

FREDEMY, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire
Militana, Militana & Militana, P. A.
8801 Biscayne Boulevard, Suite 101
Miami, Florida 33138
Telephone (305) 758-6691
Florida Bar No. 148267

FILED
99 APR 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

499000009096

499000009096

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

308 N. Federal Highway
Hallandale, Florida 33009

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

EMILIENNE ATTIAS

ARTICLE VII

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The names and addresses of the initial directors of this Corporation are:

EMILIENNE ATTIAS 308 N. Federal Highway
Hallandale, Florida 33009

FREDERIC ATTIAS 308 N. Federal Highway
Hallandale, Florida 33009

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

EMILIENNE ATTIAS 308 N. Federal Highway
Hallandale, Florida 33009

ARTICLE X

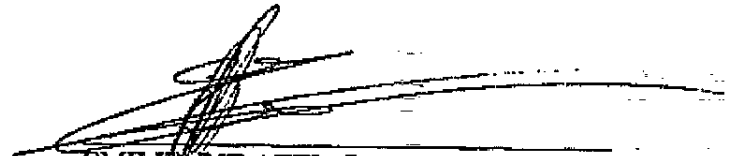
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders

499000009096

+199000009096

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19th day of April, 1999.



EMILIENNE ATTIAS

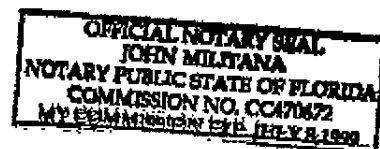
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EMILIENNE ATTIAS, to me known to be the person who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19th day of April, 1999.



Notary Public, State of Florida at Large



+199000009096

499000009096

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: FREDEMY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

308 N. Federal Highway
Hallandale, Florida 33009

SECOND: The name of the initial Registered Agent of this Corporation is:

EMILIENNE ATTIAS

as its agent to accept service of process within the state.

99 APR 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.


EMILIENNE ATTIAS

499000009096