Division of Corporations

EMPIRE CORP

P.01/06 305 541 3770 https://ccfss1.dos.state.fi.us/scripts/cfilcovr.exe

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.

(((H99000010439 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

Fax Number

: (850)922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

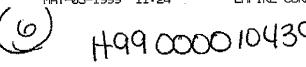
: (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

FINANCIAL FREEDOM 2010, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight MAY 0 3 1999



### ARTICLES OF INCORPORATION

**QE** 

### FINANCIAL FREEDOM 2010, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### <u>ARTICLE I</u> CORPORATE NAME

The name of the Corporation is FINANCIAL FREEDOM 2010, INC., located at 6345 Collins Avenue, #923, Miami Beach, Florida 33141.

#### ARTICLE II INITIAL REGISTERED OFFICE

The Initial Registered Office of this Corporation in the State of Florida shall be: FRANCIS X. SANTANA, ESQ., at 28 W. Flagler Street, Suite 400, Miami, FL 33130.

The Corporation retains the power of moving its office 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 III DURATION

The duration of the Corporation is perpetual.

Prepared By:
Francis X. Santana, Esq.
28 W. Flagler St., Suite 400
Miami, Florida 33130
FL Bar No. 270970
(305)374-1234

99 MAY -3 PM 12: 52 1 SECRETARY OF STATE

## <u>ARTICLE IV</u> NATURE OF BUSINESS AND POWERS

The Corporation may engage in any activity or business permitted under the Laws of the United States of America and/or the State of Florida.

#### <u>ARTICLE V</u> CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be Common Stock of a single class and shall have \$1,00 per value.

#### <u>ARTICLE VI</u> RIGHT OF TRANSFERABILITY

The shareholders of this Corporation shall have preemptive rights to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to, or acquire shares, or to acquire shares issued, outstanding or sold by any Shareholder.

### ARTICLE YII DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) Director at any time. The name and address of each person who is to serve as a member of the Initial Board of Directors is:

JUAN CARLOS CARVAJAL, 6345 Collins Avenue, #923, Miami Beach, FL 33141

The members of the First Board of Directors shall hold office for the first year of existence of this Corporation and/or until his successor is elected and qualified or appointed, or until his earlier resignation, removal from office, or death, which occurs first.

2

#### ARTICLE VILL INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation is: Francis X. Santana, Esq., 28 W. Flagler Street, Suite 400, Miami, Florida 33130.

### ARTICLE IX OFFICERS OF THE CORPORATION

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JUAN CARLOS CARVAJAL, as President/Secretary 6345 Collins Avenue, #923, Miami Beach, FL 33141

### ARTICLE X AMENDMENT OF BY-LAWS

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

### ARTICLE XI AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

3

## ARTICLE XII MEETING

The Corporation may hold its meetings of Stockholders and/or Directors, either within or without the State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), has/have executed the foregoing Articles of Incorporation on the 10th day of 40th, 1999.

Francis X. Santana, Incorporator

STATE OF FLORIDA

SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Francis X. Santana, to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he personally appeared before me at the time of notarization, and is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have set my hand and seal, this 30 day of 4pr.

1999.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA

MAKINA MOTAN MAKINA MAKINA CUIA MOTAKY PUBLIC STATA OF PLOREDA COMMISSION NO. CCURSO MY COMMISSION EXP. JUNE 25,1899

H99000010439

4

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WILOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, FLORIDA STATUTES, the following is submitted:
That FINANCIAL FREEDOM 2010, INC., , desiring to organize under the Laws of the
State of Florida, with its principal office located at 6345 Collins Avenue, #923, Miami Beach,
Florida 33141, has named: FRANCIS X. SANTANA, ESQ., located at 28 W. Flagler Street,
Suite 400, Miami, Florida 33130, as its Agent to accept Service of Process within this State.

Francis X. Santana, Incorporator DATE: 1/30/9	SECRETARY FALLAHASSI	99 MAY3	
<u>ACKNOWLEDGMENT</u>	GF STATE	PM 12: 52	

Having been made to accept Service of Process for the abovenamed Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

Francis X. Santana, Esq., Reg. Agent