

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.

(((H99000010734 4)))

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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)867-8448 Fax Number : (305)264-0232

FLORIDA PROFIT CORPORATION OR P.A.

FINAL CHOICE, INC.

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

B. McKnight NAY 1 0 1999

99 MAY 10 AM 9: 16

499000010734

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: FINAL CHOICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1995 BAY DRIVE #12 MIAMI BEACH, FL. 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

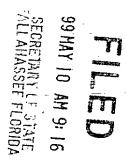
The name and address of the initial registered agent is:

JULIO CESAR LOPEZ 1995 BAY DRIVE #12 MIAMI BEACH, FL. 33141

Prepared By: JULIO CESAR LOPEZ

1995 BAY DRIVE #12 MIAMI BEACH, FL. 33141

305 8654656



H99000010734

H99000010734

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERTO LOPEZ 1995 BAY DRIVE #12 MIAMI BEACH, FL. 33141

JULIO CESAR LOPEZ 1995 BAY DRIVE #12 MIAMI BEACH, FL. 33141 DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature Signature /

NOTE: Affixing an officer title after a signature of an incorporator does not cons it ate the designation of officers. 26 B 99025

H99000010734

H99000010734

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is:	
FINAL CHOICE, INC.	
(must molitic stiffix)	
2. The name and address of the registered agent and office is:	99 MAY 10 SECRETAR FALLAHASS
JULIO CESAR LOPEZ (NAME)	
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	9: 16 STATE STATE LORIDA
MTAMT REACH FT. 33141 (CITY/STATUZE)	
Having been named as registered agent and to accept service of process for corporation at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provision relating to the proper and complete performance of my duties, and I am familiat the obligations of my position as registered agent.	nent as registered one of all statutes
(SIGNAFIJAE) 5-4	4-94 ATE)

H99000010734