

P99000048492

5/27/99

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:05 PM

((H99000012760 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: F.G. HOLDINGS, INC.

AUDIT NUMBER.....H99000012760

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 6

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
99 MAY 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850)487-6013

05/27/99 09:42 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: F.G. HOLDINGS, INC.
REF: W99000012373

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The conflict is F&G HOLDING COMPANY, INC., document number P99000048030.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

FAX Aud. #: H99000012760
Letter Number: 799A00029190

H99000812760

ARTICLES OF INCORPORATION
OF
FG/38 HOLDINGS, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation is FG/38 Holdings, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act.

This Instrument was prepared by:
Manuel M. Arvesu, P.A. - Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

FILED
99 MAY 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000812760

HA9000012760

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is six hundred (600) shares of common stock each no par value.

ARTICLE VI

INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of

HA9000012760

499 000012760

his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 2121 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The initial Director and their addresses are:-

| <u>NAME</u> | <u>ADDRESS</u> |
|--|--|
| Felix Llanastacio, President and Secretary | c/o Manuel M. Arvesu, P.A. 2121 Ponce de Leon Boulevard, Suite 920 Coral Gables, Florida 33134 |
| Manuel M. Arvesu, Director | c/o Manuel M. Arvesu, P.A. 2121 Ponce de Leon Boulevard, Suite 920 Coral Gables, Florida 33134 |

499 000012760

499000012760

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

NAME

Manuel M. Arvesu

ADDRESS

2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

ARTICLE X
MAILING ADDRESS

The initial mailing address of the Corporation shall be:

c/o Manuel M. Arvesu, P.A.
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 25th day of May, 1999.



MANUEL M. ARVESU
Incorporator

499000012760

H99000812760

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

FG/38 HOLDINGS, INC.

2. The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.
 2121 Ponce de Leon Boulevard, Suite 920
 Coral Gables, Florida 33134

Signature

Date May 26, 1999

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


 Manuel M. Arvesu

Date May 26, 1999

H99000812760

FILED

99 MAY 27 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA