Division of Corporations



### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### FIRSTCAPITAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#### **ARTICLES OF INCORPORATION**

OF

#### FirstCapital Investments, Inc.

#### **ARTICLE I - NAME**

The name of this corporation is: FirstCapital Investments, Inc.

#### **ARTICLE II- PURPOSES**

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock without a nominal or par value.

#### **ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1001

Brickell Bay Drive, #1812, City of Miami, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Antonio Carlos Zulino as its agent to accept service of process within this state.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 1001 Brickell Bay Drive, Suite 1812, Miami, Florida 33131.

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This document was prepared by BRIAN S. HELLER, ESQ., Florida Bar No. 858277 155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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SECRETARY OF STATE

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#### **ARTICLE VI**

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation are:

#### NAME

#### **ADDRESS**

Antonio Carlos Zulino

1001 Brickell Bay Drive, #1812 Miami, Florida 33131

### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Antonio Carlos Zulino, 1001 Brickell Bay Drive, Suite 1812, Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of FirstCapital Investments, Inc. this 19th day of July, 1999.

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#### **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 provision of said Act relative to keeping open said office.

REGISTERED AGENT

SECRETARY OF STATE

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