

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.

(((H99000020782 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: Angelica M. Calabrese

ACCOUNT Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number . 075471001363 Phone : (305)374-5600

Fax Number : (305)374-5095

99 AUG 19 PM 1: 39
TALLAHASSEE, FINALE

FLORIDA PROFIT CORPORATION OR P.A.

FCR INVESTMENTS, INC.

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

FAX AUDIT # #99000020782 1

ARTICLES OF INCORPORATION OF FCR INVESTMENTS, INC.

in compliance with Chapter 607 and/or Chapter 621, F.S.

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be FCR INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is 12769 Maypan Drive, Boca Raton, FL 33428.

ARTICLE III - SHARES:

The number of shares of common stock that the Corporation is authorized to issue is EIGHT HUNDRED THOUSAND (800,000) at a \$1.00 par value per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - INITIAL DIRECTORS:

ADRIANA CASTRO

The names and addresses of the initial Directors of the Corporation are as follows:

HECTOR CASTRO	-	12769 Maypan Drive Boca Raton, Florida 33428	
GERMAN CASTRO	-	12769 Maypan Drive Boca Raton, Florida 33428	
IVAN CASTRO		12769 Maypan Drive Boca Raton, Florida 33428	99 AUG SECRETA
YOLANDA CASTRO	-	12769 Maypan Drive Boca Raton, Florida 33428	- 1358 7487
CARLOS CASTRO	<u>.</u>	12769 Maypan Drive Boca Raton, Florida 33428	OF STATE
MAURICIO CASTRO	-	12769 Maypan Drive Boca Raton, Florida 33428	99 JA

- 12769 Maypan Drive

Boca Raton, Florida 33428

Prepared by Burton A. Landy, Esq., One S.E., 3rd Avenue, 28th Floor, Miarm, FL 33131, Florida Bar No. 045145, Telephone No (305) 374 5600 Fax Audit # H99000020782 1

Fax Audit No. H99000020782 1

AUG-19-99 12:05PM

ARTICLE V - REGISTERED AGENT:

The name and Florida street address of the registered agent is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33134.

ARTICLE VI - INCORPORATOR:

The name and street address of the incorporator is American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Angelica M. Calabrese, Vice President

American Information Services, Inc., Registered Agent

Date: August 19, 1999

Angelica M. Calabrese, Vice President

American Information Services, Inc., Incorporator

Date: August 19, 1999