

Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

fibu enterprises, inc.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

OF

#### FIBU ENTERPRISES, INC.

### CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Fibu Enterprises, Inc. 1040 94 Street, Suite 2 Bay Harbor Islands, FL 33154

### ARTICLE II

### CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

### ARTICLE III

### NATURE OF CORPORATE BUSINESS

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

#### ARTICLE IV

### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V H99000024430

### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Bibiana Accro 1040 94 Street, Suite 2 Bay Harbor Islands, FL 33154

### **ARTICLE VI**

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Wendell John Ociste

1040 94 Street, Suite 2 Bay Harbor Islands, FL 33154

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

### ARTICLE VII

### **INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Wendell John Ociste

1040 94 Street, Suite 2 Bay Harbor Islands, FL 33154

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

Wendell John Ociste

STATE OF FLORIDA)	. ~~
COUNTY OF DADE )	) SS

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared WENDELL JOHN OCISTE, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

TRINIDAD & TOBAGO PASSFORT # T 054409

WITNESS my hand and seal at Miami, DADE County, Florida

this 3 day of SEPTEMBER, 1999.

Notary Public

State of Florida

My Commission expires:

MARIA FATIMA SIROTA My Currenippine CC560611 Expert July 10, 2000

## CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates BIBIANA ACERO, as its Registered Agent to accept service of process within this State.

Hibiana Acero

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Bibiana Accro

DIVISION OF CORPORATIONS