

P99000089431

OCT-11-1999 09:33
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/05

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.

((H99000025527 5))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 AM 10:52

FILED

FLORIDA PROFIT CORPORATION OR P.A.

contouring figures of key west, inc.

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

OCT-11-1999 09:33

EMPIRE CORP

305 541 3770 P.02/05

H99000025527

5

ARTICLES OF INCORPORATION
OF
CONTOURING FIGURES OF KEY WEST, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 AM 10:52

FILED

ARTICLE I

NAME

The name of this corporation is CONTOURING FIGURES OF KEY WEST, INC.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
1,000	\$ 1.00	Common

Prepared by CHARLES JAMES KNOWLES, CPA
7550 SW 57 AVENUE, SUITE 112
So. MIAMI, FLORIDA 33143
305 665-5282

H99000025527

H99000025527

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT
REGISTERED OFFICE

Celia Botelho

PRINCIPAL STREET
ADDRESS

10055 Overseas Hwy
Marathon, Fl 33050

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 directors of this corporation is as follows:

NAME

Celia Botelho

ADDRESS

10055 Overseas Hwy
Marathon, Fl 33050

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these articles are:

NAME

Celia Botelho

ADDRESS

10055 Overseas Hwy
Marathon, Fl 33050

H99000025527


H99000025527

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of September, 1999.

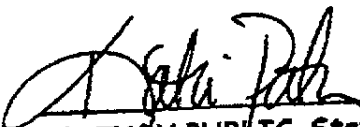


Celia Botelho

STATE OF FLORIDA
COUNTY OF Monroe

The foregoing Articles of Incorporation were acknowledged before me this 22 day of September, 1999, by Celia Botelho.

My Commission Expires:
 My Commission CC887038
Expires October 12, 2001



NOTARY PUBLIC, State of Florida
At Large

H99000025527

OCT-11-1999 09:33

EMPIRE CORP

305 541 3770 P.05/05

H9900002524

CONTOURING FIGURES OF KEY WEST, INC.
CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

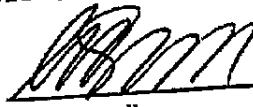
That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at Marathon, County of Monroe, State of Florida, has named Celia Botelho, located at, 10055 Overseas Hwy, County of Monroe, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Celia Botelho, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 22 day of September, 1999.

REGISTERED AGENT:

By: 
Celia Botelho
Authorized Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 11 AM 10:52

FILED

H99000025527

corpact1\maxcor.doc