

W9900089959

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FUTURA INDUSTRIES CORP.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

99 OCT -8 AM 11:39

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- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99-23276 NA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 1999

LAZARUS

MIAMI, FL

SUBJECT: FUTURA INDUSTRIES CORP.
Ref. Number: W99000023276

We have received your document for FUTURA INDUSTRIES CORP.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 199A00048867

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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99-89959

Document prepared by: GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-U, Hialeah, Florida 33012
Florida Bar No. 0216372

ARTICLES OF INCORPORATION OF

FUTURA 2000 INDUSTRIES CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

SECRETARY OF STATE
FILED
1999 OCT 27 PM 5:14 B
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: FUTURA 2000 INDUSTRIES CORP.
The principal place of business of this corporation shall be 10860 N.W. 27 Street, Miami, Florida 33172.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock of \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10860 N.W. 27 Street, Miami, Florida 33172 and the name of the initial registered agent of the corporation at that address is Gonzalo R. Lage.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Document prepared by: GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-U, Hialeah, Florida 33012
Florida Bar No. 0216372

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

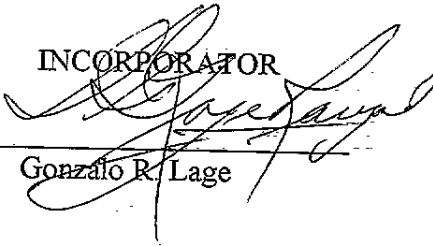
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gonzalo R. Lage
10860 N.W. 27 Street
Miami, Florida 33172

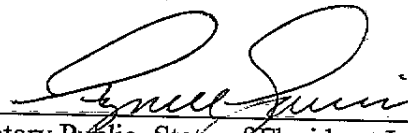
IN WITNESS WHEREOF, the undersigned authorized incorporator, has hereunto set his hand and seal on this 16th day of September, 1999.

INCORPORATOR



Gonzalo R. Lage

The foregoing instrument was acknowledged before me this 27 day of September, 1999
by Gonzalo R. Lage



Notary Public, State of Florida at Large

My Commission expires:

AYMEE GARCIA
Notary Public - State of Florida
My Commission Expires Feb 8, 2002
Commission # CC 714750

Document prepared by: GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-U, Hialeah, Florida 33012
Florida Bar No. 0216372

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 of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FUTURA 2000 INDUSTRIES, CORP.

2. The name and address of the registered agent and office is:

Gonzalo R. Lage

10860 N.W. 27 Street
(P.O.Box or Mail Drop Box **NOT** acceptable)

Miami, Florida 33172
(City, State, Zip Code)

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.

Signature _____

Registered Agent

Date _____

9/27/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 12 PM 3:48

APPROVED
AND
FILED