

799000104561

Requester's Name

6400 N.W. 82ND AVE  
MIAMI, FL 33166

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

900003055759--0  
-11/29/99--01138--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 NOV 29 PM 1:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T BROWN DEC 2 1999

Examiner's Initials

FILED  
99 NOV 29 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLEXIFLUME INTERNATIONAL CORP.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION FOR  
PROFIT PURSUANT TO CHAPTER 607, FLORIDA STATUTES, DOES HERE BY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

WITNESSETH:

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: FLEXIFLUME INTERNATIONAL CORP.

ARTICLE II

DURATION

THE CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE COMMENCING ON  
THE DATE OF THE FILLING OF THESE ARTICLES ON INCORPORATION WITH THE  
DEPARTMENT OF STATE OF FLORIDA.

ARTICLE III

PURPOSES

THIS CORPORATION IS ORGANIZED FOR PURPOSES OF TRANSACTING ANY AND ALL  
LAWFUL BUSINESS.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 200 SHARES OF \$ 100.00 PER VALUE  
COMMON STOCK.

ARTICLE V

QUORUM FOR THE STOCKHOLDERS MEETING

UNLESS OTHERWISE PROVIDED FOR THE INCORPPORATION'S BYLAWS, A MAJORITY OF THE SHARES ENTITLED TO VOTE, REPRESENTED IN PERSON OR BY PROXY, SHALL BE REQUIRED TO CONSTITUTE A QUORUM AT A MEETING OF SHAREHOLDERS.

ATICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

THE STREET ADDRESS OF THE ORIGINAL OFFICE OF THIS CORPORATION IS 100 BAYVIEW DR. SUITE 309, MIAMI BEACH FL. 33160 AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS MARCO BACA, 100 BAYVIEW DR. SUITE 309, MIAMI BEACH, FL 33160. PHONE : (305) 945-2807

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS IS AS FOLLOWS:

MARCO BACA, 100 BAYVIEW DR, SUITE 309, MIAMI, FL 33160

ARTICLE VIII  
INCORPORATORS

THE NAME AND ADDRESS OF THE CORPORATION INCORPORATOR IS:

MARCO BACA  
100 BAYVIEW DR., SUITE 309  
MIAMI BEACH, FL. 33160

ARTICLE IX  
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INCIDENTALLY OR INDIRECTLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTEND PERMITTED UNDER THE FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

\* \* \* \* \*

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAME THIS

MARCO BACA  
Incorporator and Reg. Agent

I accept designation as Reg. Agent

STATE OF FLORIDA

COUNTY OF DADE SS:

ON THIS

A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE,  
COUNTY SET FORTH ABOVE, PERSONALLY APPEARED MARCO BACA KNOWN  
TO ME TO BE THE PERSON (S) WHOSE NAME (S) ARE SUBSCRIBED TO THE FOREGOING  
INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED IT FOR THE PURPOSES  
THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET HAND AND OFFICIAL SEAL.

NOTARY PUBLIC STATE OF FLORIDA



Susan E. Milana  
Commission # CC 787348  
Expires NOV. 1, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

*Susan E. Milana*