DEC-20-1999 12:14 **Division of Corporations** EMPIRE CORP

305 541 3770 P.01/06 Page 1 of 2

99 DEC 20

PH 12:

00109463

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.

(((H99000032372 7)))

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 Phone Fax Number

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

FLORIDA PROFIT CORPORATION OR P.A.

FONTE AND ASSOCIATES TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06 '
Estimated Charge	\$78.75

1200 A.A.

.......

-5

B. McKnigen DEC 2 0 1999

305 541 3770 P.02/06

DEC-20-1999 12:14

EMPIRE CORP

RTICLES OF INCORPORATION H99000032372 OF

FONTE AND ASSOCIATES TRADING, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I	DIVISION 99 DEC
Name	FII ON OF EC 20
The name of the corporation is:	FD YOF YOF
FONTE AND ASSOCIATES TRADING, INC.	STATE NEATION 12:48
ARTICLE II	8 08

Existence

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

PREPARED BY: Jeanette Hernandez-Suarez, Esquire 10651 North Kendall Drive, Set 205 Miami, FL 33176 Phone (305) 596-1044 Florida Bar No. 971235

H99000032372

DEC-20-1999 12:14

EMPIRE CORP

3770 P.03/06

H990000323'72

ARTICLE IV

Authorized Capital

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V

Address

The address of the principal office of the corporation, and its mailing address, is 14864 Southwest 39 Court, Miami, Florida 33027.

ARTICLE VI

Registered Office and Agent

The street address of the corporation's initial registered office is 14864 Southwest 39 Court, Miramar, Florida 33027. The name of the initial registered agent at such office is Jorge Fonte.

ARTICLE VII

Directors

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have a single director. The name and address of the initial member of the Board of Directors is as follows:

Name

Address

14864 Southwest 39 Court Miramar, Florida 33027

Jorge Fonte

H99000032372

2

DEC-20-1999 12:15

EMPIRE CORP

H99000032372

ARTICLE VIII

Officers

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

Jorge Fonte

President, Treasurer, Secretary

ARTICLE IX

Indemnification

(a) The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he: (I) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

(b) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

(c) Except for those persons entitled to indemnification pursuant to subparagraph (a) of this Article VII, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

H99000032372

3

DEC-20-1999 12:15

EMPIRE CORP

305 541 3770 P.05/06

H99000032372

ARTICLE X

Incorporator

The name and address of the incorporator of the corporation is Jorge Fonte, 14864 Southwest 39 Court, Miramar, Florida 33027.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>20</u>th day of December 1999.

4

H9900032372

ПУУUUUU32372

305 541 3770 P.06/06

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

5

FONTE

FILED SECRETARY OF STATE IVISION OF CORPORATION 99 DEC 20 PM 12: 48

H990000323'72

۰. .