

P00000044960

F & N HOLDING CORP.  
3022 Lakewood Lane  
Hollywood, FL 33021-2643

April 1, 2000

600003221276--7  
-04/24/00--01146--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: F & N Holding Corp.

Enclosed is the original and a duplicate copy of the Articles of Incorporation for this proposed corporation.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of these Articles of Incorporation on the duplicate copy, certify and return it.

A check in the amount of \$87.50 is also enclosed to cover the filing fee, a certified copy of the Certificate of Incorporation and a Resident Agent Certificate.

Please forward the necessary forms for filing the Resident Agent Certificate in the enclosed stamped, self-addressed envelope.

Very truly yours,

Nini Abbott

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -4 PM 12:23

FILED

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57500  
5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 26, 2000

NINI ABBOTT  
3022 LAKEWOOD LANE  
HOLLYWOOD, FL 33021-2643

SUBJECT: A & A HOLDING CORP.  
Ref. Number: W00000011014

We have received your document for A & A HOLDING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 000A00022973

ARTICLES OF INCORPORATION  
OF  
F & N HOLDING CORP.

FILED  
00 MAY -4 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, competent to contract under the laws of the State of Florida, acting as subscribers of these Articles, under the provisions of Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

1. NAME: The name of the corporation is:  
F & N Holding Corp.

2. NATURE OF BUSINESS, PURPOSES AND POWERS: The general nature of the business or businesses to be transacted by this corporation and purposes and powers of this corporation are as follows:

This corporation is organized for the purpose of engaging in every aspect and phase of the business of owning, holding, constructing, developing, leasing, managing and operating business and commercial properties of every kind and description and engaging in such and all types of lawful business enterprises of such kind, nature and description as shall from time to time be determined by its Board of Directors.

This corporation shall have all of the powers specified in Chapter 607 of the Florida Statutes except those which are in conflict with the provisions of these Articles.

This corporation shall have the power to manufacture, purchase, acquire, own, mortgage pledge, sell, assign, transfer, dispose of, invest in, trade in, deal in and deal with goods, wares, merchandise, real property, personal property, and services of every class, kind and description. It shall not, however, have the power to conduct business of a banking, safe deposit, trust, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan, fraternal benefit society, state fair or exposition.

3. AUTHORIZED CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. CAPITAL REQUIRED TO BEGIN BUSINESS: The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00) and this corporation shall not commence business until at least that amount has been received as consideration for the issuance of its shares.

5. TERM OF EXISTENCE: This corporation is to have perpetual existence.

6. PRINCIPAL OFFICE: The Board of Directors may, from time to time, change the post office address of the principal office of this corporation to any address in the State of Florida. The post office address of the initial principal office of this corporation in the State of Florida is 3022 Lakewood Lane, Hollywood, FL 33021-2643.

7. RESIDENT AGENT: The Resident Agent of the above corporation for any and all legal matters shall be Nini Abbott and service for any and all legal matters may be affected at 3022 Lakewood Lane, Hollywood, FL 33021-2643.

8. NUMBER OF DIRECTORS: The first Board of Directors of this corporation shall consist of two (2) members. The number of directors may be increased by By-Laws adopted by the Stockholders. All directors shall be of full age and at least one shall be a citizen of the United States.

9. FIRST BOARD OF DIRECTORS: The names and addresses of the members of the first Board of Directors, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified are as follows:

Nini Abbott - 3022 Lakewood Lane, Hollywood, FL 33021-2643

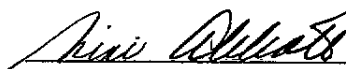
Frances Arteaga - 1440 S.W. 119th Court, Miami, FL 33184-2463

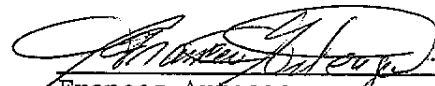
10. SUBSCRIBERS: The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Nini Abbott - 3022 Lakewood Lane, Hollywood, FL 33021-2643

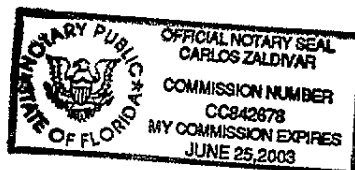
Frances Arteaga - 1140 S.W. 119th Court, Miami, FL 33184-2463


11. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
Nini Abbott

  
Frances Arteaga

State of Florida  
County of Dade  
The foregoing instrument was  
acknowledged before me this



  
by  
Nini Abbott of F & N Holding Corp., a  
Florida Corporation on behalf of this Corporation

NINI ABBOTT  
3022 Lakewood Lane  
Hollywood, FL 33021-2643

I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent of F & N Holding Corp.

  
Nini Abbott

FILED  
00 MAY -4 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA