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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 541-3694 Fax Number : (305)541~3770

FLORIDA PROFIT CORPORATION OR P.A.

fabel corp.

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ARTICLES OF INCORPORATION

OF

FABEL CORP., a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is FABEL CORP., a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, 395 Alhambra Circle, Suite 301, Coral Gables, Florida 33134. The initial corporate address of this corporation is 395 Alhambra Circle, Suite 301, Coral Gables, FL 33134.

This Instrument Prepared By:
Jorge L. Lopez-Garcia, Esq.
FL Bar No. 0861685
Rodriguez Lopez-Garcia, P.A.
395 Alhambra Circle, Suite 301
Coral Gables, FL 33134 (305)441-2171

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have THREE (3) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

<u>NAME</u> <u>ADDRESS</u>

Raul Francisco Larranri 395 Alhambra Circle, Suite 301

Coral Gables, Florida 33134 395 Alhambra Circle, Suite 301

Fabiana Teresita Larrauri Coral Gables, Florida 33134

Berta Angela Narbeburu 395 Alhambra Circle, Suite 301 Coral Gables, Florida 33134

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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Jorge L. Lopez-Garcia

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 3 day of 78%. . 2001

Jorge L. Lopez Garcia

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SECRETARY OF STATE ALL AHASSEF FINE INVENTOR