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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FARACHE GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

FARACHE GROUP CORP.



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ARTICLE I.
CORPORATE NAME

The name of this corporation is **FARACHE GROUP CORP.**

ARTICLE II.
PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of this corporation is 3300 NW 27th Avenue, Pompano Beach, FL 33069.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares par value of One Dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV.
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction and engagement of any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
TERM OF EXISTENCE

This corporation shall exist perpetually.

Presented by: Jorge E. Hurtado, Esq., Fla. Bar No. 848440, 2101 W. Commercial Blvd., Suite 3300 Fort Lauderdale, Fl. 33309 (954)777-4711

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ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

ARTICLE VII.
NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE VIII.
FIRST BOARD OF DIRECTORS

The name and mailing address of the initial members of the Board of Directors is as follows:

ELIAS FARACHE
3300 NW 27th Avenue
Pompano Beach, FL 30069

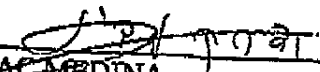
ISAAC MEDINA
3300 NW 27th Avenue
Pompano Beach, FL 33069

ARTICLE IX
INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is as follows:

ISAAC MEDINA
3300 NW 27th Avenue
Pompano Beach, FL 33069

ELIAS FARACHE
3300 NW 27th Avenue
Pompano Beach, FL 30069


ISAAC MEDINA


ELIAS FARACHE

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

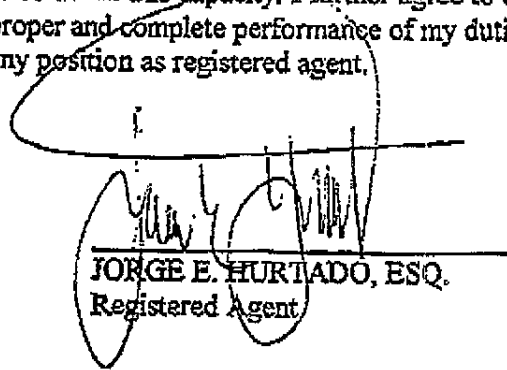
- 1. The name of the corporation is as follows:

FARACHE GROUP CORP.

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

**JORGE E. HURTADO, ESQUIRE
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, Fl 33309**

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.



JORGE E. HURTADO, ESQ.
Registered Agent

Date: 3-6-01

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