P02000096101

Fates Corporation 1802 N. University Drive, Suite 100A, Plantation, FL 33322 954-424-6071

August 16, 2002

200007215382--6 -08/20/02--01015--005 *****70.00 ******70.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: INCORPORATION OF Florida Fates Corporation.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of Fates Corporation and a check for:

_X__ \$70.00 Filing Fee

___ \$78.75 Filing Fee

Fee Fil

& Certificate

\$122.50

Filing Fee & Certificate Copy

<u>\$1</u>31.25

Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Eira Taylor Name (Printed or typed)

1802 N. University Drive, Suite 100A, Plantation, FL 33322
Address

City, State & Zip

954-424-6071 Daytime Telephone Number

Nals



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 21, 2002

EIRA TAYLOR 1802 N. UNIVERSITY DRIVE, STE 100A PLANTATION, FL 33322

SUBJECT: FATES CORPORATION Ref. Number: W02000024397

We have received your document for FATES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 102A00049307

ARTICLES OF INCORPORATION

OF

Florida Fates Corporation

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

ARTICLE I - NAME

The name of the corporation shall be: Florida Fates Corporation

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1802 N. University Drive, Suite 100A, Plantation, FL 33322

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Eira Taylor at 1802 N. University Drive, Suite 100A, Plantation, FL 33322

ARTICLE V - INCORPORATOR

FILED

The name and address of the incorporator of these Articles of Incorporation are: Eira Taylor at 1802 N. University Drive, Suite 100A, Plantation, FL 33322

02 SEP -5 PM 3:54

ARTICLE VI - DIRECTORS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The corporation shall have two (2) directors, and the initial directors shall be: Eira Taylor at 1802 N. University Drive, Suite 100A, Plantation, FL 33322 and Fernando Sarasti at 1802 N. University Drive, Suite 100A, Plantation, FL 33322

Signature/Incorporator Date

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.

Signature/Registered Agent

Date