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FRED ELEFANT, P. A.

ATTORNEY AT LAW

DUPONT CENTER, SUITE 105 1650 PRUDENTIAL DRIVE JACKSONVILLE, FLORIDA 32207 E-Mail Address: fe@felawjax.com

FAX (904) 398-2068 TELEPHONE (904) 398-2277

> MAILING ADDRESS: POST OFFICE BOX 5727 JACKSONVILLE, FL 32247-5727

November 17, 2010

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE:

FAAC International, Inc.

(Currently filed under Document No. F07000005254)

Gentlemen:

Enclosed is an original and one (1) copy of Certificate of Domestication for the above-referenced corporation. I have also enclosed our check in the amount of \$128.75, itemized as follows:

Certificate of Domestication

\$ 50.00

Articles of Incorporation and

Certified Copy

\$ 78.75

TOTAL:

\$128.75

Please note that the company set forth on the enclosed Certificate of Domestication is the same company currently filed as a foreign corporation authorized to transact business in Florida under Document No. F07000005254.

Please let me know if you have any questions with respect to this matter.

Sincerely,

FE/Ic

Enclosures

CERTIFICATE OF DOMESTICATION

The undersigned, Robert Kempton		Robert Kempton ,	, President ,				
•		(Name)	(Title)				
of_	accordance with	FAAC International, Inc. (Corporation Name) s. 607.1801, Florida Statutes, does hereby cer	-	corporat	ion,		
1.	The date on wh	nich corporation was first formed was	October 31 ,	1986) .		
	The jurisdiction	n where the above named corporation was first					
3.		e corporation immediately prior to the filing o ernational, Inc.	of this Certificate of Don		on .		
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to						
	s. 607.0202 and	d 607.0401 with this certificate is FAAC Inter	rnational, Inc.				
5.	administration	n that constituted the seat, siege social, or print of the corporation, or any other equivalent jurie efore the filing of the Certificate of Domestical	isdiction under applicabilition was				
6.		lorida articles of incorporation to complete the	Ç	(C)	rswant		
I a	m Robert Ker	mpton_, of FAAC International, Inc.		¥'''	E*,		
		to sign this Certificate of Domestication on be	ehalf of the corporation	and hav	e done		
so	this the <u>15th</u> d	ay of November	,,	2010			
		Robert Kenner (Authorized Signature)					
		Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Co	\$ 50.00 ppy \$ 78.75 \$128.75				



ARTICLES OF INCORPORATION OF FAAC INTERNATIONAL, INC.

10 HOV 18 PM 4: 46

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

Section 1.1. Name. The name of this corporation shall be FAAC International, Inc.

Article II Principal Office and Mailing Address

<u>Section 2.1.</u> Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 5151 Sunbeam Road, Suites #9-11, Jacksonville, Florida 32257.

Article III Capital Stock

- Section 3.1. Capital Stock. The maximum number of shares of stock which 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.
- Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV Initial Registered Agent and Address

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

Robert Kempton 5151 Sunbeam Road, Suites #9-11 Jacksonville, Florida 32257

Article V Incorporator

<u>Section 5.1</u>. <u>Name and Address</u>. The name and street address of the incorporator of this corporation is:

Robert Kempton 5151 Sunbeam Road, Suites #9-11 Jacksonville, Florida 32257

Article VI Duration

Section 6.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, November 15, 2010, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed, corporate existence shall commence upon filing by the Department of State.

Article VII Purposes

<u>Section 7.1</u>. <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Initial Directors and Officers

<u>Section 8.1.</u> Number. This corporation shall have two (2) directors and officers initially. The number of directors and officers may be increased or diminished from time to time as provided in the bylaws, but shall never be less than one (1).

<u>Section 8.2</u>. <u>Initial Director and Officers</u>. The names, street addresses and specific titles of the initial directors and officers of the corporation are:

Michelangelo Manini – Director and Chairman Via Calari, 10 40069 Zola Predosa Bologna, Italy

Robert Kempton - Director, President and Secretary-Treasurer
5151 Sunbeam Road, Suites #9-11
Jacksonville, Florida 32257

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

<u>Section 8.4</u>. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX Bylaws

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X Amendment

<u>Section 10.1.</u> Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 15th day of November, 2010.

ROBERT KEMPTON, Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

FAAC International, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT KEMPTON as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 5151 Sunbeam Road, Suites #9-11, Jacksonville, Florida 32257.

DATED this 15th day of November, 2010.

ROBERT KEMPTON, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 15th day of November, 2010.

ROBERT KEMPTON