# **Electronic Articles of Incorporation For**

P11000018075 FILED February 21, 2011 Sec. Of State jshivers

FABIS GROUP CORPORATION

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

# Article I

The name of the corporation is: FABIS GROUP CORPORATION

## **Article II**

The principal place of business address:

2641 N. FLAMINGO ROAD NO. 707 SUNRISE, FL. US 33323

The mailing address of the corporation is:

2641 N. FLAMINGO ROAD NO. 707 SUNRISE, FL. US 33323

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

JOSE C MARRERO ESQ. 1200 BRICKELL AVENUE NO. 505 MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSE C. MARRERO, ESQ,

## **Article VI**

The name and address of the incorporator is:

JOSE LATELLA 2641 N. FLAMINGO ROAD NO. 707 SUNRISE, FL 33323

Electronic Signature of Incorporator: JOSE LATELLA

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I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOSE LATELLA 2641 N. FLAMINGO ROAD, NO.707 SUNRISE, FL. 33323 US

Title: VP JUANA PELOSI 2641 N. FLAMINGO ROAD, NO. 707 SUNRISE,, FL. 33323 US

## **Article VIII**

The effective date for this corporation shall be:

02/15/2011