

P970000083966

Mr. Alfredo Rasco
628 SW 3rd Street
Hallandale, FL 33009

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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97 SEP 26 AM 11:40
SECY
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials *mc* 9/29/97

ARTICLES OF INCORPORATION

OF

FARO ENTERPRISES, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be FARO ENTERPRISES, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows: **628 S.W. 3rd Street, Hallandale, Florida 33009.**

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TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows: **ALFREDO RASCO.**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
ALFREDO RASCO	628 S.W. 3rd Street Hallandale, Florida 33009
FERNANDO RASCO, JR.	628 S.W. 3rd Street Hallandale, Florida 33009

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
ALFREDO RASCO	628 S.W. 3rd Street Hallandale, Florida 33009

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

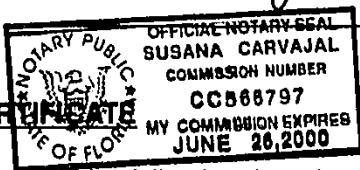

ALFREDO RASCO

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared to me well know to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 25 day of September 19 97

My Commission Expires:

Susana Carvajal
NOTARY PUBLIC STATE OF FLORIDA
Print:


REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That FARO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Hallandale, County of Broward State of Florida, has named ALFREDO RASCO located at 628 S.W. 3rd Street, Hallandale, Florida 33009.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

Alfredo Rasco
ALFREDO RASCO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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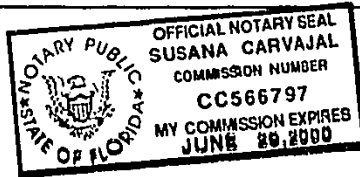
STATE OF FLORIDA)
) ss
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements personally appeared ALFREDO RASCO to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 23 day of September, 1997

My Commission Expires:

Susana Carvajal
NOTARY PUBLIC STATE OF FLORIDA
Print: _____



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TALLAHASSEE, FLORIDA