A. J. Hernandez 21216 Harbor Way, #153 Aventura, Florida 33180 (305) 594-8755

# P98000080446

September 8, 1998

300002637993--0 -09/14/98--01033--014 \*\*\*\*122.50 \*\*\*\*122.50

Corporate Records Bureau Division of Corporations 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32301

EFFECTIVE DATE
9-8-98

Re: Fagawi, Inc.

Dear Sirs:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation for filing by the Department of State. Also enclosed is a check for \$122.50 as payment for the following:

1.	Filing fee	\$ 35.00
2.	Registered agent fee	35.00
3.	Certified copy of articles	52.50
		\$122.50

Please return a certified copy of the Articles of Incorporation to me as soon as they have been filed. Please call collect if there are any questions or if you need additional information.

Very truly yours,

AJH/dh Enc.

F. CHESSER SEP 1 7 1998

## ARTICLES OF INCORPORATION OF FAGAWI, INC.

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is Fagawi, Inc. and its in train principal office is located at 21216 Harbor Way, #153, Aventura, Florida 33180.

EFFECTIVE DATE

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE III DURATION

This corporation shall have perpetual existence commencing on September 8, 1998.

## ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock, each at \$1.00 par value.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and registered office of this corporation shall be A. J. Hernandez, 21216 Harbor Way, #153, Aventura, Florida 33180. I do hereby accept the position of Registered Agent.

Registered Agent

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one (1) director but no more than five (5) directors. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directorsof this corporation and their address are:

A. J. Hernandez 21216 Harbor Way, #153 Aventura, Florida 33180

Hector A. Garcia 14201 SW 53rd Street Miami, Florida 33175

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

A. J. Hernandez 21216 Harbor Way, #153 Aventura, Florida 33180

## ARTICLE VIII INDEMNIFICATION

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

## ARTICLE IX PREEMPTIVE RIGHTS

Every stockholder, upon the sale for the cash of any new stock of this corporation of the same kind, class or series as that which already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTIĆLE X BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE XI CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of September, 1998.

Incorporator

98 SEP II AM 8: 00 SECRETARY OF STATI

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