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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: FARA'S PLACE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SUSAN M. KING, ESQ.

Name (Printed or typed)

2255 GLADES ROAD, SUITE 335W

Address

BOCA RATON, FLORIDA 33431

City, State & Zip

(561) 989-0622

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

FARA'S PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6542 NEWPORT LAKE CIRCLE, BOCA RATON, FLORIDA 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation* is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MAJORITY VOTE OF THE CORPORATE OFFICERS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

RANDY H. HOFFMAN, 6542 NEWPORT LAKE CIRCLE, BOCA RATON, FLORIDA 33496, PRESIDENT
DR. MICHAEL FLAX, 2499 BANYAN ROAD, BOCA RATON, FLORIDA 33432, VICE PRESIDENT
BRUCE S. GREEN, 5500 NW 2ND AVENUE, BOCA RATON, FLORIDA 33487, TREASURER
SUSAN M. KING, ESQ., 2255 GLADES ROAD, STE 335W, BOCA RATON, FLORIDA 33431, SECRETARY & GENERAL COUNSEL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SUSAN M. KING, ESQ., 2255 GLADES ROAD, STE 335W, BOCA RATON, FLORIDA 33431

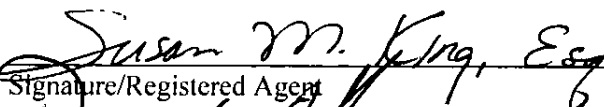
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RANDY H. HOFFMAN, 6542 NEWPORT LAKE CIRCLE, BOCA RATON, FLORIDA 33496

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

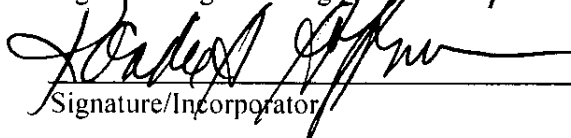
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

AUGUST 26, 2008

Date



Signature/Incorporator

AUGUST 26, 2008

Date