

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
Fax Number : (305) 271-4422

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FLORIDA PROFIT CORPORATION OR P.A.

FANY CORP.

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# ARTICLES OF INCORPORATION

- OF -

**Fany corp.**

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

## ARTICLE I

The name of this corporation shall be:

**Fany corp.**

## ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87 AVE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

12941 Sw 117<sup>th</sup> Street  
MIAMI, FL 33186

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

EMELINO CASTELLANOS  
12941 SW 117<sup>TH</sup> STREET  
MIAMI, FL 33186

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

EMELINO CASTELLANOS  
12941 SW 117<sup>TH</sup> STREET  
MIAMI, FL 33186

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87 AVE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Jan. 05 2000 02:40PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EMELINO CASTELLANOS being natural person(s), competent to contract, have here unto set his/their hands and seal this , January 5, 2000.

  
EMELINO CASTELLANOS

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87 AVE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Jan. 05 2000 02:40PM P5

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**STATE OF FLORIDA) S.S.  
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EMBELINO CASTELLANOS, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this January 5, 2000



JIM SIERRA

My commission expires:

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87 AVE  
MIAMI, FL 33165  
TEL. (305) 271-7310  
FAX. (305) 271-4422

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:  
FIRST THAT FANY CORP. WITH ITS PLACE OF BUSINESS AT 12941 SW 117<sup>TH</sup> ST. MIAMI,  
FLORIDA 33186

HAS NAMED EMELINO CASTELLANOS  
(Name of registered Agent)

LOCATED AT 12941 SW 117<sup>TH</sup> ST. MIAMI, FL 33186  
(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE   
(Corporate Officer) EMELINO CASTELLANOS

TITLE PRES/VP/SCY/TREAS

DATE January 5, 2000

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE   
(Registered Agent) EMELINO CASTELLANOS

DATE January 5, 2000

Prepared by:  
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