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January 25, 2000

Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
00 JAN 31 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003116701--7  
-01/31/00--01124--011  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: Articles of Incorporation  
Fassi Equipment, Inc.

Dear Madam or Sir:

In regard to the above referenced matter, please find enclosed original and copy of the Articles of Incorporation regarding the above corporation.

I am also enclosing a check, in the amount of \$78.50 to cover the costs of filing.

Please return a filed copy of the articles, directly to the undersigned, as incorporator.

Sincerely,



Riccardo Fassi

11460 NW 56th Dr. Apt. 108  
Pompano Beach, FL 33076

B. BROWN FEB - 3 2000

**ARTICLES OF INCORPORATION  
OF  
FASSI EQUIPMENT, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be FASSI EQUIPMENT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation shall be 11460 NW 56<sup>th</sup> Drive, Suite 108, Coral Springs, FL 33076.

**ARTICLE III - NATURE OF THE BUSINESS**

This corporation may engage or transact in any of all lawful activities permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV - SHARES**

The number of shares that this corporation shall have the authority to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$0.01 per share.

**ARTICLE V - REGISTERED AGENT**

The street address of the initial registered agent of the corporation is 16616 NW 70<sup>th</sup> Court, Miami Lakes, Florida 33014, and the name of the registered agent is JORGE R. GONZALEZ.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII – DIRECTORS**

**All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall initially have one (1) director. The name and address of the initial member of the Board of Directors is:**

**RICCARDO FASSI  
11460 NW 56<sup>th</sup> Drive, #108  
Coral Springs, Florida 33076**

## **ARTICLE VIII – BY-LAWS**

**The power to adopt, amend, alter or repeal by-laws shall be vested exclusively in the shareholders of the corporation.**

## **ARTICLE IX – INITIAL ISSUANCE OF STOCK**

**Shares of capital stock in the corporation shall be issued initially to the following shareholder, in the amount set opposite to his name:**

**RICCARDO FASSI      10,000 shares**

## **ARTICLE X – AMENDMENTS**

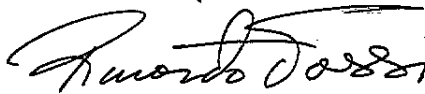
**The corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred to the shareholder are subject to this reservation.**

## **ARTICLE XI – INCORPORATOR**

**The name and address of the incorporator of these Articles of Incorporation is:**

**RICCARDO FASSI  
11460 NW 56<sup>th</sup> Drive, #108  
Coral Springs, Florida 33076**

The undersigned incorporator has executed these Articles of Incorporation on this 25th day of January, 2000.



**RICCARDO FASSI**

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**FASSI EQUIPMENT, INC.**, a corporation existing under the laws of the State of Florida, with its principal office and mailing address located at 11460 NW 56<sup>th</sup> Drive, Suite 108, Coral Springs, FL 33076, has named **JORGE R. GONZALEZ** whose address is 16616 NW 70<sup>th</sup> Court, Miami Lakes, Florida 33014 as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I further certify that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

  
**JORGE R. GONZALEZ**

**FILED**  
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TALLAHASSEE, FLORIDA