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Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

ACCOUNT Name : EZ ACCOUNTING & TAX SERVICE, INC.

Account Number : 119980000019 Phone : (954)785-3855 Fax Number : (954)785-2564 OO FEB 28 PM 2: 40
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FLORIDA PROFIT CORPORATION OR P.A

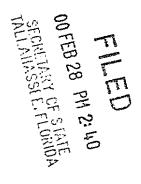
FATTORE INC.

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ARTICLES OF INCORPORATION OF FATTORE INC.

A FLORIDA CORPORATION

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

FATTORE INC.

ARTICLE II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE: 120 E. OAKLAND PARK BLVD #105, FT LAUDERDALE, FL 33315.

ARTICLE III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLE IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS CORPORATION SHALL BE:

- (1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES, OCCUPATIONS AND PROFESSIONS.
- (2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCESOF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.
- (3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

MICHAEL A. KERLEW, CPA EZ ACCOUNTING & TAX SERVICE, INC. 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33082-5209 (954) 785-3855 (((H00000008202 4))

- (4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFULPURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH PURPOSE OF THIS CORPORATION TO CALCULATE AND TO FACILITATE SAME.
- (5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTEITS PURPOSES WITHIN THE STATE OF FLORIDA ORELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.
- (6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD & PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM AIL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.
- (7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZEIBY FLORIDA STATUTES 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALLBE AS FOLLOWS: 10,000 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCKSHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATIONOF THE SAME KIND, CLASS, ORSERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATASHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VII

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THIS CORPORATION SHALL HAVE <u>ONE</u> DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED ORDIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS @ THE INITIAL DIRECTOR IS: ADELINE FATTORE, 120 E. OAKLAND PARKBLVD.#105, FT. LAUDERDALE, FL 33334.

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HIS SUCCESSORS ARE CHOSEN IS:

NAME AND ADDRESS ADELINE FATTORE 120 E OAKLAND PK PLVD.#105 FT. LAUDERDALE, FL 33334 OFFICE HELD PRESIDENT

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 120 E. OAKLAND PK BLVD. #105, FT. LAUDERDALE, FL 33334.

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATIONAL THAT ADDRESS IS: ADELINE FATTORE.

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

ADELINE FATTORE

ARTICLE X

THE NAMES AND ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: ADELINE FATTORE, 120 E. O.K.LAND PK BLVD. #105, FT LAUDERDALE, FL 33334.

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