CORPORATION(S) NAME

Fayre	Investmento	Group, Inc.
		00 HAR SECRET TALLAH
		SSE
		OF STALE
Profit ( NonProfit	( ) Amendment	( ) Merger ⊋ ⇔
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Cail When Ready ( ) Walk In	( ) Call If Problem	( ) After 4:30
Name Availability Document Examiner  Updater  Verifier  Acknowledgment  W.P. Verifier		After 4:30  Mail Pour MAR 14  May 36  Ma

**Empire** Toll Free: 1-800-432-3028

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

**OF** 

## FAYRE INVESTMENTS GROUP, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is Fayre Investments Group, Inc.
- 2. Duration. The period of its duration is perpetual.
- 3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- Capital Stock. The corporation is authorized to issue 100 shares, all of one class, at \$5 par
   value.
- 5. Initial Registered and Agent. The name and address of the initial registered agent of this corporation is:

Emy Fayad 15101 SW 45<sup>th</sup> Lane Miami, Florida 33185

- 6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.
- 7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Emy Fayad, President/Director 15101 SW 45<sup>th</sup> Lane Miami, Florida 33185

Emy Fayad de Viera, Secretary/Director 7380 SW 107<sup>th</sup> Avenue, #107 Miami, Florida 33185



8. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Emy Fayad, Incorporator

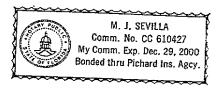
STATE OF FLORIDA ) SS. COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared **Emy Fayad** to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ 3 2 day of March, 2000.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That <u>FAYRE INVESTMENTS GROUP</u>, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named <u>EMY FAYAD</u> located at <u>15101 SW 45<sup>th</sup> Lane</u>, Miami, Florida <u>33185</u>, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

EMY FAYAD, Registered Agent

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SECRETARY OF STATE
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