

# P00000050846

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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**FAB INVESTMENTS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF**

**FAB INVESTMENTS, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

**ARTICLE I**

The name of this corporation shall be: FAB INVESTMENTS, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 750 E. SAMPLE ROAD, SUITE #1-3, POMPANO BEACH, FL 33064

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000,000 shares having \$.01 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEVEN J. BREITKREUZ  
5120 S.W. 195<sup>TH</sup> TERR.  
FT. LAUDERDALE, FL 33332

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

STEVEN H. FALES	5120 S.W. 195 <sup>TH</sup> TERR.
PRESIDENT	FT. LAUDERDALE, FL 33332

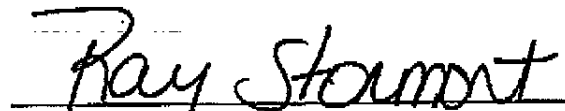
STEVEN J. BREITKREUZ	5120 S.W. 195 <sup>TH</sup> TERR.
VICE-PRESIDENT	FT. LAUDERDALE, FL 33332

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> day of MAY, 2000.



Incorporator  
RAY STORMONT, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that FAB Investments, Inc.  
 (Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
 (Florida)

with its principal office, as indicated in the articles of incorporation has

named Steven J. Breitkreuz  
 (Name of Registered Agent)

located at 5120 SW 195th Terrace, Fort Lauderdale FL 33302

City of Fort Lauderdale County of Broward State of Florida,  
 as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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SIGNATURE

  
 Registered Agent