

**Account 56348**

**LAZARUS CORPORATE FILING SERVICE**

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**3320 S.W. 87 AVENUE**

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**MIAMI, FLORIDA (305)552-5973**  
(City, State, Zip) (Phone #)

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

**FILED**  
00 JUN 12 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **FABATEX IMPORT, EXPORT, INC.**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time **2.00** ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**RECEIVED**  
00 JUN 12 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**500003284715--9**  
-06/12/00--01047--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**CERTIFICATE OF INCORPORATION**  
**OF**  
**FABATEX IMPORT. EXPORT., INC.**

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We, the 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 State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I – NAME**

The name of the corporation shall be:

**FABATEX IMPORT. EXPORT., INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**10211 S.W. 138 Ct.**  
**Miami, FL 33186**

**ARTICLE III – PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV- CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo, PA  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003

#### ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Bashir Fares**  
**10211 S.W. 138 Ct.**  
**Miami, Fl. 33186**

#### ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have Three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initially directors of this corporation are:

<b>Kassem H. Fares</b> <b>President</b>	<b>10211 S.W. 138 Ct.</b> <b>Miami, Fl. 33186</b>
<b>Bashir Fares</b> <b>Vice-President/Secretary</b>	<b>10211 S.W. 138 Ct.</b> <b>Miami, Fl. 33186</b>
<b>Carlos M. Fares</b> <b>Treasurer</b>	<b>10211 S. W. 138 Ct.</b> <b>Miami, Fl. 33186</b>
<b>Miriam B. Fares</b> <b>Director</b>	<b>10211 S. W. 138 Ct.</b> <b>Miami, Fl. 33186</b>

#### ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these articles is:

**Bashir Fares**  
**10211 S.W. 138 Ct.**  
**Miami, Fl. 33186**

## ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 8<sup>th</sup> day of June, 2000.

Bashir Fares  
**Bashir Fares**

## CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **Fabatex Import. Export., Inc.** desiring to organize under the laws of the state of Florida has appointed Bashir Fares 10211 S. W. 138 Ct., Miami, Fl. 33186 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Fabatex Import. Export., Inc.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 8<sup>th</sup> day of June, 2000.

Bashir Fares  
**Bashir Fares**  
**Registered Agent**

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