

P00000101076



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877407 7153703

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pujols

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 4:54

ORDER DATE : October 26, 2000

ORDER TIME : 2:58 PM

ORDER NO. : 877407-005

CUSTOMER NO: 7153703

CUSTOMER: Fernando Perez Iii, Esq
Fernando Perez, Esq.

900003441539--9

Bank Of America Plaza
101 E. Kennedy Blvd, Ste 3200
Tampa, FL 33601

DOMESTIC FILING

NAME: FAFI USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 4:37
NOT RECORDED
TO AGENCY
SUFFICIENCY OF FILING

10/27/00

**ARTICLES OF INCORPORATION
OF
FAFI USA, INC.**

00 OCT 26 PM 4: 54

ARTICLE I - NAME, PRINCIPAL ADDRESS AND MAILING ADDRESS

The name of the Corporation shall be **FAFI USA, INC.** The principal and mailing address of the corporation shall be 5502 Anderson Road, Tampa, FL 33634.

ARTICLE II - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE III - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation 5502 Anderson Road, Tampa, FL 33634, and the name of the initial registered agent of the Corporation at that address is **MARIO PLAZZA**.

ARTICLE V - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is **MARIO PLAZZA**, 5502 Anderson Road, Tampa, FL 33634.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of October, 2000.



MARIO PLAZZA, Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 4: 54

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the, Florida Statutes, the following is submitted:

That **FAFI USA, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal office at 5502 Anderson Road, Tampa, FL 33634, has named **MARIO PLAZZA**, 5502 Anderson Road, Tampa, FL 33634, as its agent to accept service of process within Florida.

Dated: October 24, 2000


MARIO PLAZZA, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


MARIO PLAZZA, Registered Agent