

# PO1000009316

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 JAN 24 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFTT CORPORATION OR P.A.****FARIAS & COMPANY INCORPORATED**

Certificate of Status	0
Certified Copy	1
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01 JAN 24 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
FARIAS & COMPANY INCORPORATED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FARIAS & COMPANY INCORPORATED,  
The principal place of business of this corporation shall be:

470 West Park Drive - #202  
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 shares per \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Prepared by: Edgardo Farias  
470 West Park Drive #202  
Miami, FL 33172 Tel: (305) 336-1493

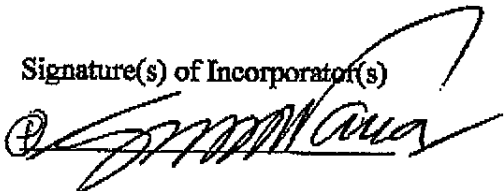
ARTICLE VI INCORPORATOR(S)

The name (s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

EDGARDO FARIAS  
470 West Park Drive #202  
Miami, Fl 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 22 JANUARY OF 2001.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Edgardo Farias", is written over a horizontal line. The signature is stylized and cursive.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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.

1.- The name of the corporation: FARIAS & COMPANY INCORPORATED.

The name and address of the registered agent and office is:

EDGARDO FARIAS  
470 West Park Drive #202  
Miami, FL 33172

SIGNATURE: 

TITLE: PRESIDENT

DATE: 01/22/01

01 JAN 24 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 01/22/01