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TRANSMITTAL LETTER

APPROVED AND FILED
01 MAY -8 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Famik Industries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Larry L. Sisson C/O AIA Florida Corp.
Name (Printed or typed)

218 Southern Country Lane
Address

Quincy, Florida, 32351 600004163376--3
City, State & Zip -05/08/01--01104--019
*****78.75 *****78.75

850-627-4336
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date 5/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Famik Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
2551 NW 98 Terrace
Coral Springs, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any legal business activities

ARTICLE IV SHARES

The number of shares of stock is:
1500 Common Shares No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
Michael Unger (Chairman) Faith Boardman
2551 NW 98 Terrace 5240 NE 16 Terrace
Coral Springs, FL 33065 Pompano Beach, FL 33064

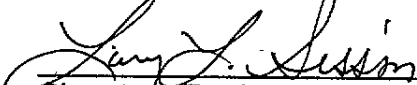
ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
A1A Florida Corporate Services
C/O Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/8/01
Date



Signature/Incorporator

5/8/01
Date

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