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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. FAF'S CO CORP.  
(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  
01 AUG 30 AM 10:29  
DIVISION OF CORPORATION

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

31  
3522024  
01 AUG 31 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2001

LAZARUS

MIAMI, FL

SUBJECT: FAF'S CO CORP.  
Ref. Number: W01000020294

We have received your document for FAF'S CO CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 601A00049477

RECEIVED  
01 AUG 31 AM 11:02  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

FAF 'S USA CORP.

## ARTICLE I

The name of this corporation shall be:

FAF 'S USA CORP.

With the principal place of business located at:

6801 HARDING AVE. # 202

MIAMI BEACH, FL 33441

## ARTICLE II

### GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 (one U.S. dollar) per share.

## ARTICLE IV

### PREEMPTIVE RIGHTS

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V  
INITIAL REGISTERED OFFICE**

The street address of the registered office of this Corporation is:  
6801 HARDING AVE. #202  
MIAMI BEACH, FL 33141

The Name of the initial REGISTERED AGENT of this Corporation is:  
FATIMA DE MATTOS DUARTE

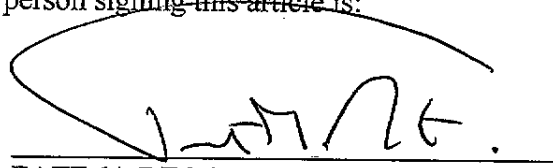
**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 (one) Director initially, the number of Directors may be either increased or diminished from time to time according to the bylaws, but shall never be less than one (1). The initial Directors of this Corporation are:

President -	<b>FATIMA DE MATTOS DUARTE</b>
Vice - President -	<b>FATIMA DE MATTOS DUARTE</b>
Secretary -	<b>FATIMA DE MATTOS DUARTE</b>

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing this article is:

  
\_\_\_\_\_  
FATIMA DE MATTOS DUARTE  
6801 HARDING AVE. # 202  
MIAMI BEACH, FL 33141

**ARTICLE VIII  
INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officers or Directors to the full extent permitted by law.

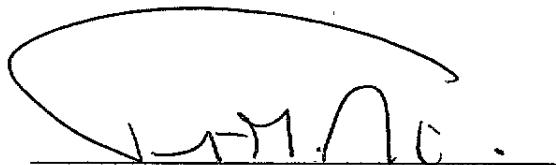
**ARTICLE IX  
MANAGEMENT OF CORPORATION**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the President and the shareholders of this Corporation.

**ARTICLE X  
BY LAWS**

The power to adapt, alter, amend or repeal by-laws shall be vested on the BOARD OF DIRECTORS and the SHAREHOLDER.

IN WITNESS WHEREOF, The undersigned incorporators has executed these Articles of Incorporation this 31<sup>th</sup> day of July of 2001.

A handwritten signature in black ink, appearing to read 'F. M. Duarte', is written over a horizontal line.

FATIMA DE MATTOS DUARTE  
6801 HARDING AVE. # 202  
MIAMI BEACH, FL 33141

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

WITNESSETH:

FAF'S USA CORP.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE,  
STATE OF FLORIDA HAS APPOINTED:

**FATIMA DE MATTOS DUARTE**

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:  
FAF'S USA CORP.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE  
CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO  
COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES.

THIS 31<sup>th</sup> DAY OF July, 2001

Registered Agent

  
FATIMA DE MATTOS DUARTE

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TALLAHASSEE FLORIDA