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Law Offices of

ROBERT E. O'NEIL, P.A.

Attorney and Counselor At Law
2929 East Commercial Boulevard • Suite 702
Fort Lauderdale, Florida 33308

Telephone:
(954) 771-9501
Fax:
(954) 776-4714

Robert E. O'Neil, Esq.

August 28, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
The Old Jail Building
Tallahassee, Florida 32301

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-09/04/01--01114--007
*****78.75 *****78.75

Re: FAMA HOLDINGS, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of Seventy Eight and .75/100 Dollars (\$78.75) to cover the expenses as follows:

Filing Fees	\$35.00
Certified Copy	\$8.75
Registered Agent Designation	<u>\$35.00</u>
Total	\$78.75

Thank you for your anticipated cooperation in this regard.

Very truly yours,


Robert E. O'Neil, P.A.

REO/dlc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gug/s

ARTICLES OF INCORPORATION
OF
FAMA HOLDINGS, INC.

In compliance with the requirements of F.S. Chapter 689, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is FAMA HOLDINGS, INC.

ARTICLE II

The street address of the principal office of the Corporation is 6202 Northwest 88th Avenue, Parkland, Florida 33067.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 6202 Northwest 88th Avenue, Parkland, Florida 33067.. The initial registered agent for the Corporation at that address is ANGELA R. HENRIE.

ARTICLE V

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors :

Name	Address
Angela R. Henrie	6202 Northwest 88th Avenue Parkland, FL 33067

ARTICLE VI

The following shall hold office named until her successors shall be regularly elected and shall be qualified.

Name	Office	Address
Angela R. Henrie	President/Treasurer/ Secretary	6202 Northwest 88th Avenue Parkland, FL 33067

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Angela R. Henrie	6202 Northwest 88th Avenue Parkland, FL 33067

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 28TH of August, 2001.


ANGELA R. HENRIE

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FAMA HOLDINGS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).


ANGELA R. HENRIE

Date: August 28TH, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA