

P01000090658

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000099892 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

01 SEP 14 AM 8:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Favi Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000099892

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Favi Inc.

Article II. Address

The Corporation's mailing address is:
Favi Inc.
630 NW 113th Street
Miami FL 33168

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Fabian Llobell
Vittorio Prinetto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000099892

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 AM 8:25

H01000099892
H01000099892

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Julio Manguart
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 14, 2001.


JULIO MANGUART
by R.A. Fernandez as attorney-in-fact

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000099892

H01000099892
H01000099892

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

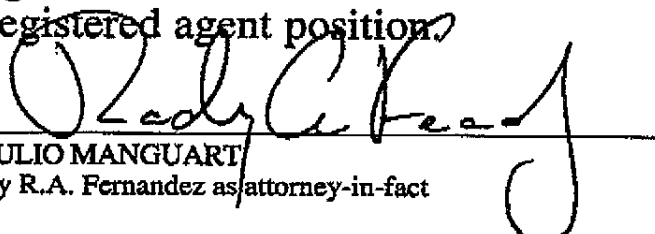
Favi Inc.

REGISTERED AGENT/OFFICE:

Julio Manguart
1428 Brickell Avenue
Main Floor
Miami FL 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 14 AM 8:25

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


JULIO MANGUART
by R.A. Fernandez as attorney-in-fact

Date: September 14, 2001

Julio Manguart | FL Bar Member 298220
Manguart & Associates P.A.
1428 Brickell Avenue
Main Floor
Miami FL 33131
305-372-8889
H01000099892