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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 2002

EXECUTIVE OFFICES OF ROSA & ASSOCIATES 7310 W MCNAB ROAD STE 209 TAMARAC, FL 33321

SUBJECT: FARKAS, INC. Ref. Number: W02000002440

We have received your document for FARKAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6904.

Letter Number: 802A00005022

Freida Chesser Corporate Specialist New Filings Section

## ARTICLES OF INCORPATION OF

## FARKAS ENTERPRISES, INC

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

#### **ARTICLE I NAME**

The name of the corporation shall be:

FARKAS ENTERPRISES, INC.

SECRETARY OF STATE AT TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11415 EARNEST BLVD
DAVIE, FL 33325

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

DANIELA FARKAS 11415 EARNEST BLVD DAVIE, FL 33325

#### B. Officers:

President: DANIELA FARKAS Address: 11415 EARNEST BLVD

**DAVIE, FL 33325** 

Vice President: ROMEO FARKAS Address: 11415 EARNEST BLVD

**DAVIE, FL 33325** 

Secretary: ROMEO FARKAS

Address: 11415 EARNEST BLVD

**DAVIE, FL 33325** 

Treasurer: DANIELA FARKAS Address: 11415 EARNEST BLVD

**DAVIE, FL 33325** 

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: DANIELA FARKAS

Office Address: 11415 EARNEST BLVD

City: DAVIE

State: FL

Zip: 33325

#### Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Signature of Chairman, Vice Chairman, or any officer listed in application)
DANIELA FARKAS, PRESIDENT

(Name and capacity of person signing application)

#### ARTICLE V - INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as

Name: DANIELA Address: 11415 F	A FARKAS EARNEST BLVD			
City: DAVIE	State: FL	Zip: 33325		
Name: ROMEO	FARKAS			
Address: 11415 H	EARNEST BLVD			
City: DAVIE	State: FL	Zip: 33325		
Name:				
Address:				
City:		State:	7in.	
City.		State.	Zip:	
IN WITNESS W	HEREOF, the undersig	gned subscribe	r(s) have exec	uted these
			. (-)	
Articles of Incorp	poration this 11day of J	January, 2002.		
Articles of Incorp	poration this 11day of J	/	- 11	
Articles of Incorp	•	/	Faches	(Seal)
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		/	Farkas	_(Seal)
STATE OF FLO	RIDA) SS	/	Farkas	_(Seal)
	RIDA) SS	/	Farkas	_(Seal)
STATE OF FLO COUNTY OF BE	RIDA) SS ROWARD)	Saciola Francis		(Seal) (Seal)
STATE OF FLO COUNTY OF BE Before me, a Not	RIDA) SS	Sacuola Ponus		(Seal) (Seal)

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that THEY executed these Articles Of

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State

(Notary Seal)

Incorporation.

MICHELLE ROSA-GONZALEZ

MY COMMISSION # CC 737366

EXPIRES: April 26, 2002

1-8003-NOTARY Fiz. Notary Service & Bonding Co

and County aforesaid, this 11 day of January, 2002.

My Commission expires: APRIL 26, 2002

(Notary Public, State of Florida at large)

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICER</u>

Pursuant to the provisions of section 607.0501, 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. ' 2. '	The name of the corporation is: FARKAS ENTERPRISES, INC.  The name and address of the registered agent and office is:  DANIELA FARKAS	
ı	(Name)	-
	11415 EARNEST BLVD	<u>వ</u> ోం
7	(P.O. Box NOT Acceptable)	ECRE
	DAVIE, FL 33325	HAS
(	(City/State/Zip)	_ [1]
	Signature: Saevelo Foelles	FLORID/

Date: January 11, 2002

Title: PRESIDENT

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Sauiela Forkes

**Date: January 11, 2002** 

**REGISTERED AGENT FILING FEE: \$35.00**