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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**AFAB, INC.**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
AFAB, INC.**

**ARTICLE I - NAME**

The name of this Corporation is AFAB, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is Authorized to issue TEN Million (10,000,000) shares of no par value common stock, which shall be designated "Common Shares" This Corporation is Authorized to issue Five Million (5,000,000) shares of no par value preferred stock, which shall be designated "Preferred Shares"

**ARTICLE V - INITIAL PRINCIPLE OFFICE AND REGISTERED AGENT**

The name and address of the initial principal office and registered agent of this Corporation is Matthew P. Dwyer 3170 N. Federal Hwy. Suite 105, Lighthouse Point, FL 33064

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name	Address
Matthew P. Dwyer CEO, PRES	3170 N. Federal Hwy. Suite 105 Lighthouse Point, FL 33064

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**ARTICLE VII - BY LAWS**

The By-Laws of this Corporation may be adopted, altered, amended or replaced by either a majority of the shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

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


**ARTICLE XI - INCORPORATOR**

The name and address of the person signing these Articles is Matthew P. Dwyer 3170 N. Federal Hwy. Suite 105, Lighthouse Point, FL 33064

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28 of March, 2002

  
Matthew P. Dwyer  
Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 28<sup>th</sup> DAY OF March, 2002

  
Matthew P. Dwyer  
Registered Agent

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