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TRANSMITTAL LETTER

02 APR 22 PM 1:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/23/02--01036--003
*****87.50 *****87.50

SUBJECT: The Fabian Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen Fabian
Name (Printed or typed)

1129 Rialto Drive
Address

Boynton Beach, Florida 33436
City, State & Zip

361-523-4055
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. WHITE APR 25 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

The Fabian Group, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1129 Rialto Drive, Boynton Beach, Florida 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer Consulting

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares authorized

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Stephen Fabian 1129 Rialto Drive Boynton Beach, Florida 33436

President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Stephen Fabian 1129 Rialto Drive Boynton Beach, Florida 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Fabian 1129 Rialto Drive Boynton Beach, Florida 33436

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Stephen Fabian

Signature/Registered Agent

4/19/2002

Date

Stephen Fabian

Signature/Incorporator

4/19/2002

Date