PO200051925 TRANSMITTAL LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 MAY -6 PM 12: 15

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

P. O. Box 6327			
Tallahassee, FL 32314			
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SUBJECT:			
	(Proposed corporation)	te name - must include suffi	(X)
			المراجع
•			4 DOOO5-4 633 -05/06/02-
			*****78.75
England is an original ar	nd one(1) copy of the article	s of incornoration and a	check for:
Enclosed is an original at	id one(1) copy of the article	or incorporation and a	
□ \$70.00	\$78.75	□\$78.75	\$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
1 111115 1 00	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
			THE PERSON NAMED IN
•		ADDITIONAL CO	PY REQUIRED
		•	
FROM:		-	
FROM:	Joe Faluado	e <u>. ———</u>	-
	1001 T 7	or need	
•	1031 Ives D ———— Miami FL		_
	Miami FL	33179	,
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	City, St	ate & Zip	,

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

Daytime Telephone number

Jon (3)

ARTICLES OF INCORPORATION OF FASS 24 ORGANIZATION WHOLESALE SUPPLY & INVESTMENT COMPANY

ARTICLE I CORPORATE NAME

The name of this corporation shall be: FASS 24 ORGANIZATION WHOLESALE SUPPLY & INVESTMENT COMPANY.

ARTICLE II NATURE OF CORPORATE BUSINESS

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

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.25 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT

The corporation's initial registered agent and registered office in the State of Florida shall be: Joe Faluade, 1031 Ives Dairy Road, Miami FL 33179.

ARTICLE V BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the by-laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) director at any time. The name and addresses of the initial directors of this corporation are as follows:

<u>Director</u>

Joe Faluade

1031 Ives Dairy Road Miami FL 33179 OZ MAY - 6 PM 12. 15

ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be as follows: 1031 Ives Dairy Road, Miami FL 33179

ARTICLE VII INCORPORATOR

The name and office address of the Incorporator executing these Articles of Incorporation is as follows.

Name

Address

Joe Faluade

1031 Ives Dairy Road Miami FL 33179

ARTICLE VIII COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, an officer duly authorized to take acknowledgements in the State and County set forth above, personally appeared Joe Faluade, known to me and known by me to be the person executed the foregoing Articles of Incorporation, and acknowledged before that he/she executed those Articles of Incorporation.

WITNESS my hand and official seel at said County and State, this 16th

Day of April, 2002.

COMMISSION # DD 042733 EXPIRES: August 17, 2005

Notary

State of Florida

My commission expires:

The undersigned hereby accepts the foregoing designation as Initial registered agent and agrees to comply with the provisions of law applicable to said designation.