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From:			NAV XXX
Account Name	: CORPORATE CREATIONS	INTERNATIONAL INC.	m
Account Number	: 110432003053	- •	7 7
Phone	: (305) 672-0686	**	. 产の XX 🔾
Fax Number	: (305)672-9110		WOND S. 25 C. 26
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FLORIDA PROFIT CORPORATION OR P.A.

FACCIA ENTERPRISES INC.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FACCIA ENTERPRISES INC.

Article II. Address

The Corporation's mailing address is: FACCIA ENTERPRISES INC. 16218 Collins Avenue Sunny Isles FL 33160

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Salvatore S. Ciccone 4775 Collins Avenue Suite 1902 Miami Beach FL 33140

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Daniel Theme

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.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 22, 2002.

The undersigned incorporator executed these Articles of Incorporation on October 22, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 872-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FACCIA ENTERPRISES INC.

REGISTERED AGENT/OFFICE:

Salvatore S. Ciccone 4775 Collins Avenue Suite 1902 Miami Beach FL 33140

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.

SALVATORE S. CICCONE

by S.T. Samuel as attorney-in-fact

Date: October 22, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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