

P02000118221

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000218054 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0391

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

EFFECTIVE DATE
1-1-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -4 AM 6:35

FLORIDA PROFIT CORPORATION OR P.A.

THIS FARO INTERNATIONAL, CORP.

this corporation will start operating on January 15T, 2003.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OK FAX.

F. 01122471

NOV 4



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 2002

BERRIZ & GIRALDO

SUBJECT: FARO INTERNATIONAL, CORP.
REF: W02000030903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is F70104.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: R02000218054
Letter Number: 502A00059121

H02 000 218054 3.

ARTICLES OF INCORPORATION

OF

THIS FARO INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THIS FARO INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

THIS FARO INTERNATIONAL, CORP.

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 NOV - 14 AM 9:35

EXPIRATION DATE
1-1-03

H02 000 218054 3.

H02 000218054 3
ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ORLANDO DUQUE QUIROGA
224 NE 199 TERRACE
NORTH MIAMI, FL. 33179

The principal office shall be:

224 NE 199 TERRACE
NORTH MIAMI, FL. 33179

H02 000218054 3.

H02 000 218 0543.
ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the persons who are to serve as initial directors are:

ORLANDO DUQUE QUIROGA
224 NE 199 TERRACE
NORTH MIAMI, FL. 33179

PRESIDENT

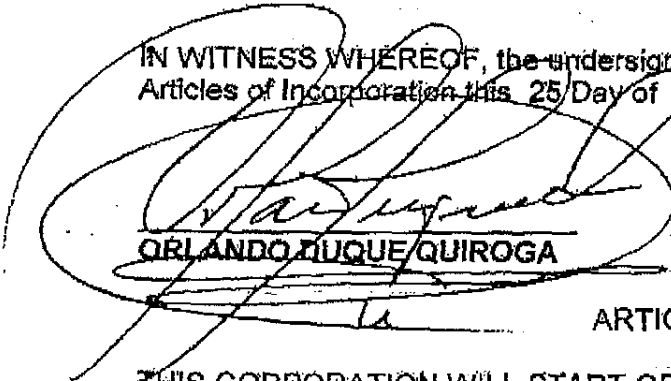
ALBA NIDIAN ACOSTA
224 NE 199 TERRACE
NORTH MIAMI, FL. 33179

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ORLANDO DUQUE QUIROGA
224 NE 199 TERRACE
NORTH MIAMI, FL. 33179

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 25 Day of OCTOBER, 2002.


ORLANDO DUQUE QUIROGA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2003.

H02 000 218 0543.

H02 0002180543

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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. The Name of the corporation is:

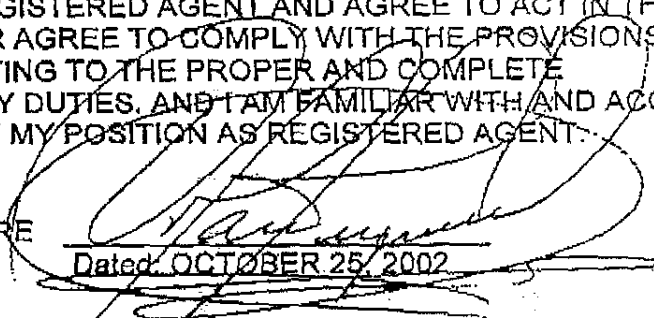
THIS FARO INTERNATIONAL, CORP.

2. The Name and Address of the registered agent and office is

**ORLANDO DUQUE QUIROGA
224 NE 199 TERRACE
NORTH MIAMI, FL. 33179**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Dated: OCTOBER 25, 2002

H02 0002180543

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 NOV -4 AM 6:35