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# Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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### Attorneys at Law

Robert D. Orshan Robert P. Lithman Jan K. Seiden Josge H. Ramos David L. Hatton Nicole J. Huesmann Of Counsel:

Albert L.Weintraub

March 21, 2003

## VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: FAM International Group, Inc.

### Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for FAM International Group, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy for the corporation. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Nicotle I Hylesmann

Enclosures

### ARTICLES OF INCORPORATION

OF

### FAM INTERNATIONAL GROUP, INC.



### ARTICLE I

### NAME AND ADDRESS

The name of the Corporation shall be:

FAM INTERNATIONAL GROUP, INC.

The Corporation's address is:

7961 SW 152 Avenue, #4 Miami, Florida 33193

### ARTICLE II

# **DURATION**

The corporation shall commence its existence on March 21, 2003, and shall exist perpetually unless sooner dissolved according to law.

### ARTICLE III

### **PURPOSE**

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

### ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Nicole J. Huesmann, 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

### ARTICLE VI

### **INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Nicole J. Huesmann, 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

### ARTICLE VII

### **INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of March, 2003.

NCOLÉ J. HUESMANN

### ACCEPTANCE OF 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, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this 21 day of March, 2003.

Vigole J. Huesmann

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of FAM INTERNATIONAL GROUP, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 21 day of March, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

David L Hatton

My Commission CC887150

Expires November 11, 2003

My Commission CC887

STATE OF FLORIDA

: SS.

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of FAM INTERNATIONAL GROUP, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 21 day of March, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: