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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 JUL 18 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FIALLO HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

FIALLO HOLDINGS, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

FIALLO HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a real estate investment company.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

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03 JUL 18 AM 9:45
CLERK OF DISTRICT COURT
JULIA M. BROWN, CLERK

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME PEDRO L. FIALLO
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

The principal office, if known or the mailing address of the corporation is:

NAME FIALLO HOLDINGS, INC.
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME PEDRO L. FIALLO
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME MARIA C. FIALLO
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME PEDRO L. FIALLO
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME MARIA C. FIALLO
ADDRESS 12699 HEADWATER CIRCLE
CITY WELLINGTON, FL. 33414

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 16TH DAY OF JULY, 2003.

 (Seal)

 (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FIALLO HOLDINGS, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: FIALLO HOLDINGS, INC.
12699 HEADWATER CIRCLE
WELLINGTON, FL 33414

Has named PEDRO L. FIALLO

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(REGISTERED AGENT)

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