

Sep 29 02:38 EXPRESS

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FAB CORPORATION GROUP

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ARTICLES OF INCORPORATION

OF

FAB CORPORATION GROUP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be **FAB CORPORATION GROUP**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be **7020 WEST 35 AVENUE, UNIT 110, MIAMI, FLORIDA 33018.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED(500)** shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00).**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **FABRISIO CEDILLO, 7020 WEST 35 AVENUE, UNIT 110, MIAMI, FLORIDA 33018.**

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is **FABRISIO CEDILLO, 7020 WEST 35 AVENUE, UNIT 110, Miami, Florida 33018.**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is **FABRISIO CEDILLO, 7020 WEST 35 AVENUE, UNIT 110, Miami, Florida 33018.**

ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President: **FABRISIO CEDILLO**

The undersigned incorporator has executed these Articles of Incorporation this
25th day of September - 2003.



SIGNATURE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF STATE
TALLAHASSEE, FLORIDA

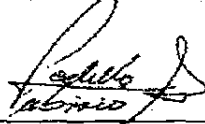
Pursuant to the provisions of sections 607.0501 or 627.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **FAB CORPORATION GROUP**
2. The name and address of the registered agent is

FABRISIO CEDILLO
7020 WEST 35 AVENUE, UNIT 110
MIAMI, FLORIDA 33018

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



DATE

9-24-03