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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

facci of merrick park, inc.

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ARTICLES OF INCORPORATION
OF
FACCI OF MERRICK PARK, INC.

The Undersigned, as the incorporator of FACCI OF MERRICK PARK, INC. does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be:

FACCI OF MERRICK PARK, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address of this corporation is:

1021 KANE CONCOURSE
BAY HARBOUR, FLORIDA 33154

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is to conduct any business which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE IV
SHARES

This corporation shall be authorized to issue One Thousand (1,000) shares of Common Stock, each share having no (0) par value.

ARTICLES V
DIRECTORS

The Initial Director of the Corporation shall be:

THOMAS BILLANTE
1021 KANE CONCOURSE
BAY HARBOR, FLORIDA 33154

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KOSMAS ALEXANDER KALAS
1021 KANE CONCOURSE
BAY HARBOR, FLORIDA 33154

MANUEL NELSON PAUCAR
1021 KANE CONCOURSE
BAY HARBOR, FLORIDA 33154

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

MAYNARD J. HELLMAN
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

MAYNARD J. HELLMAN
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180

The undersigned having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MAYNARD J. HELLMAN, REGISTERED AGENT

DATE: 10-14-03


MAYNARD J. HELLMAN, INCORPORATOR

DATE 10-14-03

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