

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

fams development corporation, inc.

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ARTICLES OF INCORPORATION

OF

FAMS DEVELOPMENT CORPORATION, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is FAMS DEVELOPMENT CORPORATION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 267 NE 142 STREET, SUITE 200, MIAMI, FL 33161.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 267 NE 142 STREET, SUITE 200, MIAMI, FL 33161 and the registered agent at that office is DENISE FARRELL.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

DENISE FARRELL, 1922 ROOSEVELT STREET, HOLLYWOOD, FL 33020
GIBSON ARISTIDE, 267 NE 142 STREET, MIAMI, FL 33161
BRUCE MCNAIR, 6221 SW 18 STREET, HOLLYWOOD, FL 33020
CEDON SAINTIL, JR. 540 NW 120 STREET, MIAMI, FL 33168

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

DENISE FARRELL, 1822 ROOSEVELT STREET, HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, I, **DENISE FARRELL**, the undersigned incorporator, have signed these Articles of Incorporation on this 17th day of February, 2004, and acknowledged the same to be my act.



DENISE FARRELL

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the
following is submitted, in compliance with said Acts:

First--That FAMS DEVELOPMENT CORPORATION, INC., desiring to organize

under the laws of the State of Florida with its principal office, as indicated in the Articles of

Incorporation at City of MIAMI, County of DADE, State of Florida, has named DENISE

FARRELL, at 267 NE 142 STREET, SUITE 200, in the City of MIAMI County of DADE, State of

Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY:

Denise Farrell

DENISE FARRELL

DATE:

02-17-04

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