1000126 Florida Department of State

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Division of Corporations Public Access System

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(((H04000095922 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

f & d international corporation

Certificate of Status	0
Certified Copy	1
Page Count	62
Estimated Charge	\$78.75

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May 4, 2004

EMPIRE

SUBJECT: F & D INTERNATIONAL CORPORATION

REF: W04000016997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H04000095922 Letter Number: 504A00030156 MAY-84-2004 08:21

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FAD INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5887 Southwest 49th Street

Miami, Florida 33155

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

To make money,

ARTICLE IV SHARES

The number of shares of stock is:

100

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Franco R Conglusto President 5867 Southwest 49th Street Miami, Florida 33155

REGISTERED AGENT

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

Franco R Conglusto 5867 Southwest 49th Street Miami, Florida 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Franco R Congiusto 5867 Southwest 49th Street Miami, Florida 33155

Having been named as 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

Signature/Registered Agent