

P04000096914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

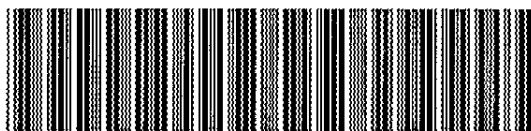
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Stephanie 6/24/04

Masch + Company

Requestor's Name

2311C

Address

City

State

ZIP

Phone

VALIDATION ONLY

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DIVISION OF CORPORATIONS

CORPORATION(S) NAME

Fabris, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

FABRIS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of Florida of the principal office of the Corporation shall be:

2112 NE 2nd STREET, POMPAN0 BEACH, FL 33062

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO Directors initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Directors of this Corporation:

STEFANO FABRIS
2350 NE 14TH ST. APT 701
POMPANO BEACH, FL 33062

JOHN HINSHAW SR.
9088-D SW 22nd STREET
BOCA RATON, FL 33428

ARTICLE VIII. INCORPORATORS

The name and address of the Incorporator(s):

STEFANO FABRIS
2350 NE 14TH ST. APT 701
POMPANO BEACH, FL 33062

JOHN HINSHAW SR.
9088-D SW 22nd STREET
BOCA RATON, FL 33428

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

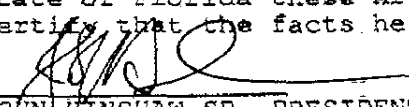
ARTICLE X. AMENDMENT

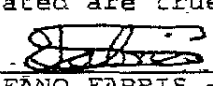
The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporator have hereunto set their hands and seal this 23 day of JUNE 2004 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


JOHN HINSHAW SR.-PRESIDENT


STEFANO FABRIS -VICE PRESIDENT


FROM : MASCH & COMPANY, LLC

PHONE NO. : 954 680 8395

Jun. 21 2004 03:34PM P4

STATE OF FLORIDA
COUNTY OF BROWARD

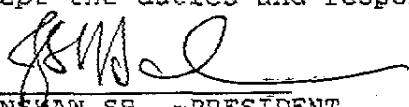
SWORN TO AND SUBSCRIBED BEFORE ME THIS 22 DAY OF June
2004


STUART MASCH, Notary Public

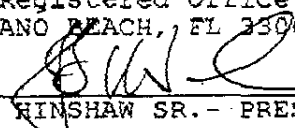


ARTICLE XII. REGISTERED AGENT AND

The Registered Agent, JOHN HINSHAW located at 9088-D SW
22nd STREET, BOCA RATON, FL 33428 says I am familiar with
and accept the duties and responsibilities as Registered
Agent.


JOHN HINSHAW SR. -PRESIDENT

The Registered Office will be located at 2112 NE 2nd STREET,
POMPANO BEACH, FL 33062


JOHN HINSHAW SR. - PRESIDENT

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