

# P04000127396

Florida Department of State  
Division of Corporations  
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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 and a enterprises of boca raton, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

9/8/04

This Instrument Prepared By:  
ANDREW D. TAER, ESQ.  
Andrew D. Tarr, P.A.  
305 West Hallandale Beach Boulevard  
Hallandale Beach, Florida 33009

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**ARTICLES OF INCORPORATION  
OF**

**F and A Enterprises of Boca Raton, Inc.**

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is F and A Enterprises of Boca Raton, INC.

**ARTICLE II  
PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle office of the Corporation is 7119 Via Marbella, Boca Raton, Florida 33433

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 7119 Via Marbella Boca Raton, Florida 33433 and the name of the initial Registered Agent of the Corporation is Bari Roth.

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**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation :

**NAME**

**ADDRESS**

Bari Roth

7119 Via Marbella  
Boca Raton, Florida 33433

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

**NAME**

**ADDRESS**

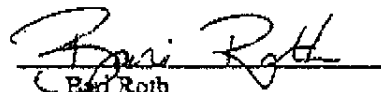
Ms. Bari Roth

7119 Via Marbella  
Boca Raton, Florida 33433

**ARTICLE VIII**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31 day of August, 2004.

  
Bari Roth

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STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared BARI ROTH who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 31 day of August, 2004.



Rosa A. de Armas  
My Commission DO182576  
Expires April 12, 2007

Rosa A. de Armas

Name: \_\_\_\_\_

NOTARY PUBLIC

(Seal)

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of F and A Enterprises of Boca Raton, Inc as made in the foregoing Articles of Incorporation.

DATE: August 31, 2004

Bari Roth  
Bari Roth

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