

PO4000130665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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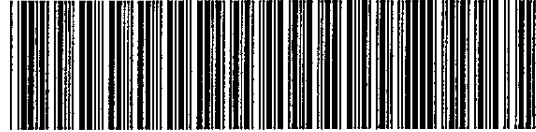
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 SEP 17 PM 1:08

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TH 9/17/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FAIR GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Alvaro Rodriguez

Name (Printed or typed)

400 N.W. 166 AVE.

Address

PEMBROKE PINES, FL. 33028

City, State & Zip

(954) 701-3944

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FAIR GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 N.W. 166 AV.
PEMBROKE PINES, FL. 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTOR IN REAL ESTATE AND OTHER

ARTICLE IV SHARES

The number of shares of stock is:

3000 SHARES ONE DOLLAR PAR COMMON STOCK (COMMON SHARE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DIDIER FERNANDO CASTILLO 950 SOUTH PINE ISLAND RD. PLANTATION, FL. 33324-** PRESIDENT
ALVARO RODRIGUEZ 400 N.W. 166 AV. PEMBROKE PINES, FL. 33028-**VICE-PREIDENT
MARCELO KOSTZER 7961 N.W. 53 CT. LAUDERHILL, FL. 33351-**TRESURER AND SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ALVARO RODRIGUEZ
400 N.W. 166 AV.
PEMBROKE PINES, FL. 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIDIER FERNANDO CASTILLO
950 SOUTH PINE ISLAND RD.
PLANTATION, FL. 33324

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
ALVARO RODRIGUEZ.

Signature/Incorporator
Didier fernando Castillo

09/15/04

Date

9-15-04

Date