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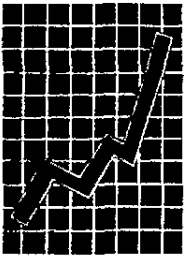


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PROFESSIONAL TAX SERVICE

Certified Tax Accountants

7481 West Oakland Park Blvd. • Lauderdale, Florida 33319 • (954) 747-9100 • Telefax (954) 747-9111

October 20, 2004

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

**RE: Central Enterprises of South Florida, Inc.
FAB of South Florida, Inc.**

Gentleman:

Please find enclosed corrected and updated Articles of Incorporation for the above named Corporations.

Also, please find your letters dated September 23, 2004, indicating you have received the filing fees on above.

If you should have any questions, please contact the writer directly.

Very truly yours,

Thomas O'Rourke

TMO:dk



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 23, 2004

FAB, INC.
265 NORTH BLVD.
ST. AUGUSTINE, FL 32095

SUBJECT: FAB, INC.
Ref. Number: W04000035330

We have received your document for FAB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 304A00056090

ARTICLES OF INCORPORATION
OF
FAB OF SOUTH FLORIDA, INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act of the State of Florida.**

ARTICLE I

The name of the corporation shall be: **FAB OF SOUTH FLORIDA, INC.**

ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily or involuntarily.**

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida.**

ARTICLE IV

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar **(\$1.00)** per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

(2)

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 265 North Blvd,
St. Augustine, FL 32095

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

CHARLOTTE NOEL NAWROCKI
265 NORTH BLVD
ST. AUGUSTINE, FL 32095

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows:

CHARLOTTE NOEL NAWROCKI President / Secretary
265 NORTH BLVD
ST. AUGUSTINE, FL 32095

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

CHARLOTTE NOEL NAWROCKI
265 NORTH BLVD
ST. AUGUSTINE, FL 32095

(3)

ARTICLE XI

The designated registered agent for this **Corporation** and his address is as follows:

CHARLOTTE NOEL NAWROCKI
265 NORTH BLVD
ST. AUGUSTINE, FL 32095

ARTICLE XII

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for **FAB OF SOUTH FLORIDA, INC.**, this 1ST day of **AUGUST, 2004**.

Charlotte Noel Nawrocki
CHARLOTTE NOEL NAWROCKI

STATE OF FLORIDA)

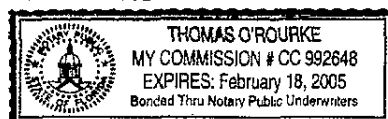
COUNTY OF BROWARD) ss:

BEFORE ME, the undersigned authority, this **1ST** day of **AUGUST, 2004**, personally appeared **Charlotte Noel Nawrocki**, who produced a drivers license, and after being duly sworn on oath, deposed and said she has fully read and understood the foregoing **Articles of Incorporation** for **FAB OF SOUTH FLORIDA, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this **1ST** day of **AUGUST, 2004**.

[Signature]
NOTARY PUBLIC, State of Florida

PRINTED NAME



(4)

CERTIFICATE OF DESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:

FAB OF SOUTH FLORIDA, INC., desiring to organize under the laws of the **State of Florida** with its corporate address at: 265 NORTH BLVD, ST.AUGUSTINE, FLORIDA, 32095, and with its registered agent for service of process within Florida being Charlotte Noel Nawrocki, at 265 North Blvd, St. Augustine, Florida, 32095, having been made to accept service of process for the above stated **Corporation**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Charlotte Noel Nawrocki
REGISTERED AGENT
CHARLOTTE NOEL NAWROCKI

Oct. 16. 2004
DATE