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B. MeKnight JUN 0 8 2005

TRANSMITTAL LETTER

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

SUBJECT: FABIO	C, INC. (PROPOSED CORPOR.	ATE NAME <u>– MUST INCL</u>	UDESUFFIX)	- ,
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: FA	BIO CUCCHIARA			
	Nam	e (Printed or typed)	, , , , , , , , , , , , , , , , , , , ,	.
:	3301 NE 5th AVE Suite 903	Address		· · · · · · · · · · · · · · · · · ·
<u>!</u>	MIAMI, FLORIDA 33137 City	v, State & Zip		*
:	(786) 200 4444 Daytime	Telephone number	-7	ē

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)

ARTICLE I NAME

The name of the corporation shall be:

FABIO C, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 3301 NE 5th AVE Suite 903

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: to conduct and engage in any business activity permitted by the law

ARTICLE IV SHARES

The number of shares of stock is: 1000 shares of \$1.00 par value

INITIAL OFFICERS AND/OR DIRECTORS

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

FABIO CUCCHIARA - DIRECTOR

REGISTERED AGENT

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

FABIO CUCCHIARA 3301 NE 5th AVE SUITE 903 MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GIANLUCA TARTAGLIA 3301 NE 5th AVE SUITE 903 MIAMI, FLORIDA 33137

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

Date

Leve 6, 2005