

**Electronic Articles of Incorporation  
For**

P05000135865  
FILED  
October 04, 2005  
Sec. Of State  
jshivers

FABLES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FABLES, INC.

**Article II**

The principal place of business address:

155 SUNSET BAY DRIVE  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

155 SUNSET BAY DRIVE  
PALM BEACH GARDENS, FL. 33418

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL R DILLON  
C/O LKD & CO., 2700 PGA BLVD.  
STE. 203  
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

**P05000135865**  
**FILED**  
**October 04, 2005**  
**Sec. Of State**  
**jshivers**

Registered Agent Signature: MICHAEL R. DILLON

### **Article VI**

The name and address of the incorporator is:

FABIO G. DIAZ  
155 SUNSET BAY DRIVE  
PALM BEACH GARDENS, FL 33418

Incorporator Signature: FABIO G. DIAZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FABIO G DIAZ  
155 SUNSET BAY DRIVE  
PALM BEACH GARDENS, FL. 33418

### **Article VIII**

The effective date for this corporation shall be:

09/30/2005