

PQ5000/408/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

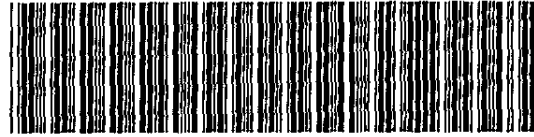
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/26/05--01014--006 **70.00

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2005 OCT 17 A 9:58

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D. WHITE OCT 18 2005

LAW OFFICES OF FRANK R. S. FABRE
717 Ponce de Leon Boulevard
Suite 234
Coral Gables, Florida 33134

Telephone: (305) 446-3266
Telecopier: (305) 446-1943

September 21, 2005

Florida State Department
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Fama Associates Corp.

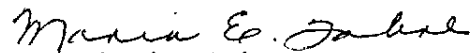
Dear Sirs:

Enclosed please find two originals of the Articles of Incorporation of above referenced corporation, together with our check for \$70.00 in payment of fees.

Please return to us a filed original.

Thank you for your cooperation in this matter.

Very truly yours,


Maria Elena Fabre
Secretary to Frank R. S. Fabre

FRSF/mef
Enclosures

FRANK R. S. FABRE

ATTORNEY & COUNSELOR AT LAW

717 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

October 11, 2005

TELEPHONE (305) 446-3266

TELEFAX (305) 446-1943


Florida State Department
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Refiling Fama Associates Corp as Fama Holdings, Inc.
Reference No. W0500004428

Dear Sirs:

In step with your letter of September 27, 2005, copy attached, I am enclosing Articles of Incorporation of Fama Holdings, Inc., since our search shows that said corporation was dissolved in 2002, and having the one year grace period elapsed, as per your attached letter, the name should be available.

Very truly yours,


Maria Elena Fabre

/mef
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

LAW OFFICE OF FRANK R. S. FABRE
ATTN MARIA ELENA FABRE
717 PONCE DE LEON BLVD STE 234
CORAL GABLES, FL 33134

SUBJECT: FAMA ASSOCIATES CORP.
Ref. Number: W05000044428

We have received your document for FAMA ASSOCIATES CORP. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00058774

RECEIVED
05 OCT 17 PM 2:49
FILING SECTION

ARTICLES OF INCORPORATION
OF
FAMA HOLDINGS, INC.

FILED

2005 OCT 17 A 9:58

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FAMA HOLDINGS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

12362 S.W. 99th St.
Miami, Florida 33186

The initial resident agent of this corporation is:

Frank R. S. Fabre
717 Ponce de Leon Blvd., Suite 234
Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified is as follows:

Mario J. Moreno
12362 S.W. 99th St.
Miami, FL 33186

Director/President

Fatima Moreno
12362 S.W. 99th St.
Miami, Florida 33186

Director/Vice President/Treasurer/Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

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

Frank R. S. Fabre

717 Ponce de Leon Blvd., Suite 234
Coral Gables, Florida 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of September, 2005.

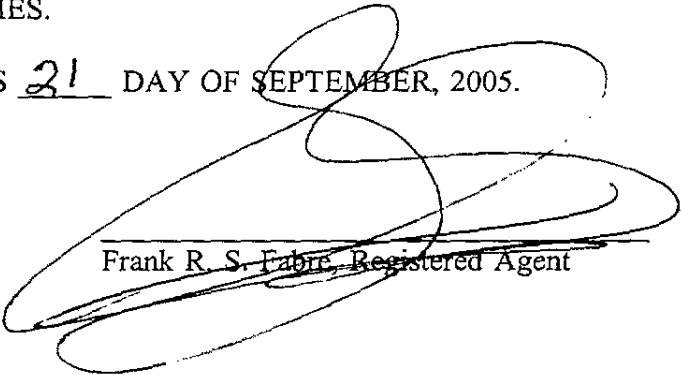
Frank R. S. Fabre



ACCEPTANCE BY REGISTERED AGENT

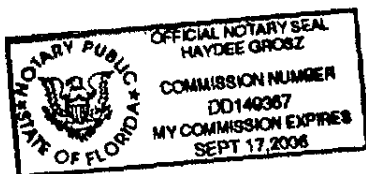
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

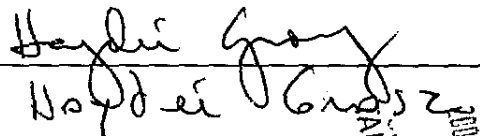
DATED THIS 21 DAY OF SEPTEMBER, 2005.


Frank R. S. Fabre, Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 21 day of September, 2005, by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of FAMA HOLDINGS, INC., who is personally known to me and did take an oath.




Haydee Grosz

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TALLAHASSEE, FLORIDA