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SECRETARY OF STATE
AND ADDRESSED FOR ADDRESSED

Law Offices of ROBERTSON & GABLE, LLC

Incorporations • Wills • Trademarks 3075 Breckinridge Blvd., Suite 450

Tel (770) 736-5182 Tel (888) 736-5182 *Toll Free* e-mail Info@RGLegal.com

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January 30, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6052

RE: Articles of Incorporation for FASSE, INC.

Dear Sir or Madam,

Enclosed are the following documents:

- 1. The original Articles of Incorporation and one conformed copy of said Articles;
- 2. A check in the amount of \$70.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Incorporation.

I will appreciate your processing these documents, and if everything is in order, your returning a filed copy to the attention of the undersigned at the following address:

Lisa M. Gable Robertson & Gable, LLC 3075 Breckinridge Blvd., Suite 450 Duluth, GA 30096

Sincerely,

Lisa M. Gable

ARTICLES OF INCORPORATION FEB. 3 PH 3 46 FASSE, INC.

1.

The name of the corporation is:

FASSE, INC.

2.

The corporation shall have authority to issue not more than 5,000 shares of \$1.00 par value stock.

3.

The initial registered office of the corporation shall be at 6400 S.W. 62nd Terrace, Miami, Miami-Dade County, Florida 33143. The initial registered agent of the corporation at such address shall be JOHN READ FASSE.

4.

The mailing address of the initial principal office of the corporation is:

6400 S.W. 62nd Terrace Miami, FL 33143

5.

The name and the address of the incorporator is:

Karen T. White White & Johnson, LLP The Traditions 4124 Steve Reynolds Blvd. Norcross, GA 30093 IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.

KARÉN T. WHITE Florida Bar # 067520

Karen T. White White & Johnson, LLP The Traditions 4124 Steve Reynolds Blvd. Norcross, GA 30093 (770) 279-6914

CONSENT TO SERVE AS REGISTERED AGENT

RE: FASSE, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

JOHN READ FASSE, Registered Agent

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