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#### TRANSMITTAL LETTER

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

SUBJECT : <u>WILFREDO FANO CORPORATION</u>

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

FROM: NELSON I. DIAZ

Name (printed or typed)

3501 SW 107 Avenue

Miami, FL 33165

City, State & Zip Code

(305) 554- 7724

Daytime Telephone Number

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I : NAME

The name of the corporation shall be:

### WILFREDO FANO CORPORATION



#### ARTICLE II : MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

8931 NE 4 AVENUE ROAD MIAMI, FLORIDA 33138

#### ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock no par value

#### **ARTICLE IV:**

### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILFREDO FANO 8931 NE 4 AVENUE ROAD MIAMI, FLORIDA 33138

#### ARTICLE V

#### **INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Wilfredo Fano

8931 NE 4 Avenue Road Miami, FL 33138

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of Ocotober, 2006

Wilfredo-Fano

**ARTICLE VI : OFFICERS/ DIRECTORS** 

Wilfredo Fano President and Treasurer 8931 NE 4 Avenue Road Miami, Fl. 33138

Emilio Levaggi Secretary 8931 NE 4 Avenue Road Miami, Fl. 33138

## <u>CERTIFICATE</u> OF <u>DESIGNATION OF REGISTERED AGENT/REGISTERED</u> OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

WILFREDO FANO CORPORATION

## The name and address of the registered agent and office is:

 WILFREDO FANO
(Name)
 8931 NE 4 Avenue Road
(Address)
Miami, FL 33138
(City/State/Zin)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 positions as registered agent.

Signature .

Date: 10-27-06