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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A handwritten signature or mark at the bottom center of the page.

COVER LETTER

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

SUBJECT: Faros, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED

FROM: Dennis H. Hewitt

Name (Printed or typed)

222 24th Court, SW

Address

Winter Haven, FL. 33880-2412

City, State & Zip

(863) 293-6902

Daytime Telephone number

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:
Faros, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1174 Havendale Boulevard, NW Winter Haven, FL. 33881-1360

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any or all lawful business

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
George V. Paragios 240 Robin Court Winter Haven, FL. 33881-2864 Vice-President
Markos G. Hirakis 304 Thomas Avenue Frostproof, FL. 33843-9128 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Markos G. Hirakis 304 Thomas Avenue Frostproof, FL. 33843-9128

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Markos G. Hirakis 304 Thomas Avenue Frostproof, FL. 33843-9128

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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

Markos G. Hirakis
Signature/Registered Agent
Markos G. Hirakis
Signature/Incorporator

12-31-06
Date
12-31-06
Date