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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

Felben Inc.

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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 :

FELBEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

930 NW 39TH AVENUE

DELRAY BEACH FLORIDA 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permittted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

BENITO J. ESCAURIZA

930 NW 39TH AVENUE

DELRAY BEACH FLORIDA 33445

VICE PRESIDENT:

FELIPE ALVAREZ

930 NW 39TH AVENUE

DELRAY BEACH FLORIDA 33445

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PAGE 2 FELBEN INC.

ARTICLE VI REGISTERED AGENT

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

BENITO J. ESCAURIZA
930 NW 39TH AVENUE
DELRAY BEACH FLORIDA 33445

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

BENITO J. ESCAURIZA
930 NW 39TH AVENUE
DELRAY BEACH FLORIDA 33445

Having been named as registered agent to accept service of process for the above 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.


BENITO J. ESCAURIZA / REGISTERED AGENT03-27-07
DATE
BENITO J. ESCAURIZA / INCORPORATOR03-27-07
DATE

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