

Division of Corporations

Page 1 of 1

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Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FABRY PROPERTIES INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

C-26-15

ARTICLE V
Initial Board of Directors

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the First Annual Meeting of Shareholders, and thereafter until their successors are elected and have qualified, is as follows:

Roberto Herrera
10553 NW 51st Street,
Doral, FL 33178

Jose Antonio Alvarez
10553 NW 51st Street,
Doral, FL 33178

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 14 day of June, 2007.

By: 
Albert Diaz-Silveira

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501 the following
is submitted:

Fabry Properties Inc., desiring to organize as a corporation under the laws of the
State of Florida, has designated 1200 South Pine Island Road, Plantation, FL 33324, as its initial
Registered Office and has named CT Corporation System, located at said address as its initial
Registered Agent.

By: 

Incorporator

Having been named Registered Agent for the above stated corporation, at the
designated Registered Office, the undersigned hereby accepts said appointment and agrees to
comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said
office. The undersigned further agrees to comply with the provisions of all statutes relating to
the proper and complete performance of the undersigned's duties, and the undersigned is familiar
with and accepts the obligations of the undersigned's position as registered agent.

By: 

Registered Agent

**Anthony LiCausi
Vice President**