

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000148528 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations
fax Number : (850) 617-6381

Tom:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

To:

From:

FLORIDA PROFIT/NON PROFIT CORPORATION

FABIO F. FAERMAN, P.A.

Certificate of Status	 0
Certified Copy	 1
Page Count	 04
Estimated Charge	 \$78.75

Electronic Filing Moon

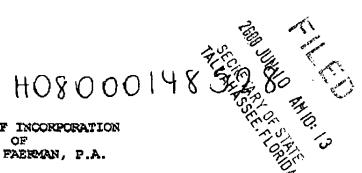
Corporate Filing Menu

b0/10 PAGE EMPIRE CORP

302233696

72:47 8002/01/90

6/10/2008 12:36 PM



ARTICLES OF INCORPORATION FABIO F. FAERMAN, P.A.

The undersigned for the purpose of forming a professional service corporation for pecuniary profit under the provisions of Chapter 607 and 621 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this professional service corporation shall be:

FABIO F. FAERMAN, P.A.

ARTICLE II. NATURE OF CORPORATE BUSINESS

The professional service corporation shall have the authority to engage in the practice of the profession of real estate under the laws of the United States of America and the State of Florida, including but not limited to performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

Instrument Prepared By:

Alvaro Castillo Esq. Fla. Bar No. 611761 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540

H08000148528

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Director of the Corporation is:

Name

Address

FABIO F. FAERMAN

862 Sunflower Circ. Weston, Florida 33327

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

FABIO F. FAERMAN

862 Sunflower Circ. Weston, Florida 33327

ARTICLE IX. FRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

862 Sunflower Circ. Weston, Florida 33327

2

H08000148528

ARTICLE X. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: FARMAN

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES

1390 Brickell Avenue, Suite 200

Miami, Florida 33131

2000 JUN 10 AM 10: 13
SECRETARY OF STATE
TALLAHASSEE F. STATE

3

H08000148528