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RECEIVED  
08 SEP 24 AM 10:30  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
08 SEP 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W08-44470

km 9/25/08

**ECFS**

**EXPRESS CORPORATE FILING SERVICE, INC**  
**1000 PONCE DE LEON BLVD., STE: 101**  
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**PH: (305)444-4994 FAX: (305)444-4977**

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. FAITE WAKEHOUSE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

FAITE WAREHOUSE, INC.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS FAITE WAREHOUSE, INC.

ARTICLE II - DURATION

THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES (\$10.00) PAR VALUE COMMON STOCK.

ARTICLE V - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENTS OFFICE OF THIS CORPORATION, SHALL BE:

JUANMANUEL HUGO CASTRO  
4348 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33406

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH DESIGNATION SHALL BE JUANMANUEL HUGO CASTRO.  
WHO UPON ACCEPTING SUCH DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

PRINCIPAL AND MAILING ADDRESS:  
4425 JACKSON STREET  
HOLLYWOOD, FL 33021

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION IS AS FOLLOWS:

ERWIN ROGER SALDAÑA  
President – Secretary  
4425 JACKSON STREET  
HOLLYWOOD, FL 33021

JUANMANUEL HUGO CASTRO  
Vice President - Treasury  
4425 JACKSON STREET  
HOLLYWOOD, FL 33021

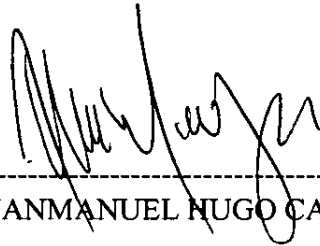
ARTICLE VIII -INCORPORATOR

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION IS:

ERWIN ROGER SALDAÑA  
Director  
4425 JACKSON STREET  
HOLLYWOOD, FL 33021

JUANMANUEL HUGO CASTRO  
Director  
4425 JACKSON STREET  
HOLLYWOOD, FL 33021

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THIS ARTICLES OF INCORPORATION THIS SEPTEMBER 16, 2008.



JUANMANUEL HUGO CASTRO



ERWIN ROGER SALDAÑA

CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT  
&  
CERTIFICATE OF REGISTERED AGENT  
OF  
FAITE WAREHOUSE, INC.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE  
FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED  
IN THE ARTICLES OF INCORPORATION AT:

4348 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33406

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
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JUANMANUEL HUGO CASTRO

  
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ERWIN ROGER SALDAÑA

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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