

P08000106304

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.

((H08000268269 3)))



H080002682693ABC8

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

To:

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

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
08 DEC -5 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

FARAH GROUP, INC.

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

FILED
2008 DEC -5 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/05/2007 1:11:11 PM
H08000268269

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC -5 PM 4:20

FILED

**ARTICLES OF INCORPORATION
OF
FARAH GROUP, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is FARAH GROUP, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

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

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 1558 San Marco Boulevard, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is Abraham I. Batch. The address of the principal office of the corporation is 7948 Woodleigh Drive South, Jacksonville, Florida 32211.

H08000268269

Ho8000268269

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The named and street addresses of the initial directors is:

George J. Farah, 7948 Woodleigh Drive South, Jacksonville, Florida 32211

Jean S. Farah, 7948 Woodleigh Drive South, Jacksonville, Florida 32211

George J. Farah, Jr., 7948 Woodleigh Drive South, Jacksonville, Florida 32211

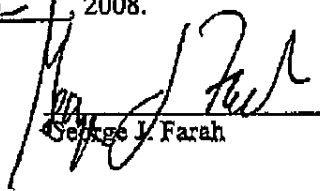
ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporator signing these Articles of Incorporation is: 7948 Woodleigh Drive South, Jacksonville, Florida 32211. The incorporator of the corporation assigns to this corporation their rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of November, 2008.

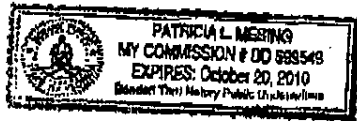

George J. Farah

Ho8000268269

H08000268269

Before me, the undersigned authority, personally appeared George J. Farah, to me known to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or has provided the ID as identification and acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of November, 2008.



Patricia L. Mering
Notary Public, State of Florida

My Commission Expires:

H08000268269

HO8000268269

ACCEPTANCE OF DESIGNATION

Pursuant to Section 48.901, Florida Statutes, the following is submitted:

1. That Farah Group, Inc., is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named Abraham I. Batch, as its agent to accept service of process within this State.
2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 11th day of November, 2008.

Abraham I. Batch

Abraham I. Batch
Registered Agent

HO8000268269