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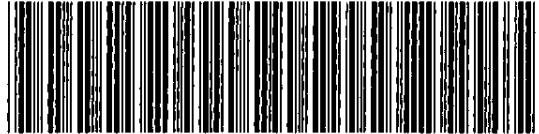
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M. Fajt & Associates, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Miroslav M. Fajt, Esq.

Name (Printed or typed)

Torys LLP, 237 Park Avenue - 20th Floor

Address

New York, NY 10017

City, State & Zip

(212) 880-6222

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

M. Fajt & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

24 Dockside Lane, #374
Key Largo, Florida 33037

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All business purposes allowed by law

ARTICLE IV SHARES

The number of shares of stock is:

1,000, \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Miroslav M. Fajt, Director, President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Miroslav M. Fajt
24 Dockside Lane, #374
Key Largo, Florida 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Miroslav M. Fajt
24 Dockside Lane, #374
Key Largo, Florida 33037

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

Miroslav M. Fajt
Signature/Registered Agent Miroslav M. Fajt
Miroslav M. Fajt
Signature/Incorporator Miroslav M. Fajt

12/10/08
Date
12/10/08
Date

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