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FLORIDA PROFIT/NON PROFIT CORPORATION

FAB INVESTMENT GROUP, INC.

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|-----------------------|---------|
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ARTICLES OF INCORPORATION
OF
FAB INVESTMENT GROUP, INC.

ARTICLE I

The name of this corporation is FAB INVESTMENT GROUP, INC.

ARTICLE II

This corporation shall exist in perpetuity.

ARTICLE III

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

The street address of the registered office of this corporation is 4280 Galt Ocean Dr., 6K, Ft. Lauderdale, FL 33308, and the name of the initial registered agent of this corporation at that address is Dena Faibish.

The principal office of this corporation is located at 4280 Galt Ocean Dr., 6K, Ft. Lauderdale, FL 33308

ARTICLE VI

This corporation shall have one (1) director 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 this corporation are:

Dena Faibish
4280 Galt Ocean Dr., 6K
Ft. Lauderdale, FL 33308

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ARTICLE VII

The name and address of the person signing these articles is:

Dena Faibish
4280 Galt Ocean Dr., 6K
Ft. Lauderdale, FL 33308

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 17th day of September, 2009.



Dena Faibish

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FAB INVESTMENT GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED

DENA FAIBISH
4280 GALT OCEAN DRIVE, 6K
FT. LAUDERDALE, FL 33308

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dena Faibish
DENA FAIBISH

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Dena Faibish
DENA FAIBISH
Registered Agent

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