

P95000019944

March 6, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

00000014270015
03/10/95 10:10:00

Re: FAVORABLE YOURS INC.

Dear Sir/Madam:

Kindly find enclosed ARTICLES OF INCORPORATION executed on FAVORABLE YOURS INC. on March 6TH, 1995 for registration with your offices as a State of Florida Corporation.

A duplicate executed copy is also enclosed for CERTIFICATION by your offices and return to the undersigned.

E. SALINAS
16581 BLATT BLVD., #105
FT. LAUDERDALE, FL. 33326

95 MAR 10 AM 9:41
DIVISION OF STATE
CORPORATIONS

We further enclose CERTIFICATE designating the RESIDENT AGENT, dated, March 6TH, 1995 as executed by the Corporate Officer and Resident Agent.

A check is enclosed in the amount of \$122.50 to the Florida Department of State for the following cost:

A) FILING FEE	\$ 35.00
B) CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
C) RESIDENT AGENT DESIGNATION	<u>35.00</u>
	\$122.50

Thank you for prompt attention and interest.

Cordially Yours.



E. SALINAS
ENCL.

KON 3-13

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 9:41

1. CORPORATION NAME

FAVORABLE YOURS INC

2. THIS CORPORATION SHALL BE PERPETUAL THE CORPORATE
EXISTENCE SHALL BE THE TIME OF FILING OF THE ARTICLES
OF INCORPORATION AT THE DEPARTMENT OF STATE.

3. THIS CORPORATION WILL ENGAGE IN THE BUSINESS OF RETAIL SALES
AS WELL AS ENGAGING IN ANY ACTIVITIES OF BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

4. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 500
(FIVE HUNDRED) SHARE OF COMMON STOCK. THE STOCK SHALL
BE \$1.00 PAR VALUE. NO STOCK SHALL BE ISSUED TO ANYONE
INCLUDING THE BOARD OF DIRECTORS LISTED IN ARTICLE #7
BELOW. ALL OF THE THREE VOTING MEMBERS OF THE BOARD
MUST BE IN ABSOLUTE ACCORD AND CONCURRENCE WITH EACH
OTHER, UPON VOTING ON THE ISSUES OF STOCK, AND NOT A
MAJORITY VOTE.

5. THE CORPORATION'S INITIAL REGISTERED OFFICE SHALL BE:

6220 NW 173TH STREET, #725

MIAMI, FL 33015

THIS IS ALSO THE MAILING ADDRESS FOR THE CORPORATION.

6. THE CORPORATION'S INITIAL REGISTERED AGENT SHALL BE:

HELENA M. FALCON

7. THE BOARD OF DIRECTORS ARE AS FOLLOWS:

PRESIDENT: HELENA M. FALCON

6220 NW 173TH STREET, #725, MIAMI, FL. 33015

VICE PRESIDENT: MONICA MARCIANTE

613 NW 183RD TERR., PEMBROKE PINES, P. PINES, FL 33029

NAME AND ADDRESS OF INCORPORATORS
SAME AS IN ABOVE (#7)

8. THE BYLAWS OF THE CORPORATION ARE TO BE MADE BY THE BOARD OF DIRECTORS AND PAST, ALTERED OR RESCINDED IF AND ONLY IF ALL BOARD MEMBERS LISTED IN ARTICLE #7 VOTE AND VOTES ARE IN ABSOLUTE ACCORD AND CONCURRENCE WITH EACH OTHER, AND NOT A MAJORITY VOTE.
9. AMENDMENTS OF THE ARTICLES OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND ADOPTED BY ABSOLUTE ACCORD AND CONCURRENCE OF ALL VOTES AND NOT A MAJORITY VOTE.

10. THE ARTICLES OF INCORPORATION ARE SUBSCRIBED TO BY :

HELENA M FALCON *Helena M Falcon*

MONICA MARCIANTE *Monica Marcianti*

STATE OF FLORIDA
COUNTY OF BROWARD

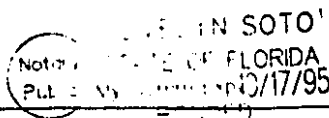
BEFORE ME PERSONALLY APPEARED HELENA M FALCON, MONICA MARCIANTE TO ME WELL KNOWN AND KNOWS TO ME TO BE THE PERSONS DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO AND BEFORE ME.

HELENA M. FALCON *Helena M Falcon*

MONICA MARCIANTE *Monica Marcianti*

EXECUTED SAID INSTRUMENT FOR THE PURPOSE THEREIN EXPRESSED
WITNESS MY HAND AND OFFICIAL SEAL, THIS 6TH DAY OF MARCH,
A.D. 1995.

Ernest Soto
NOTARY PUBLIC
STATE OF FLORIDA
MY COMMISSION EXPIRES _____



CERTIFICATE DESIGNATION 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:

FIRST, THAT FAVORABLE YOURS INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI STATE
OF FLORIDA, HAS NAMED HELENA M. FALCON LOCATED AT 6220 NW
173RD STREET, #725, CITY OF MIAMI, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICES OF PROCESS,
WITHIN FLORIDA.

SIGNATURE [Signature]
TITLE -PRESIDENT
DATE -3/6/95

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 AND COMPLETE PERFORMANCE OF
MY DUTIES.

SIGNATURE [Signature]
DATE 3/6/95