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APTORNEY AT LAW CHARDERED FORT OPPICE BOX 7878 POTET SET, LEIGIBS, PEROREDA BARRIS (407) 337-3100

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FAX(407) 337-3103

January 15, 1996

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Florida Division of Corporations Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Farabee International Sales and Service Co., Inc.

Our File No. 95-004

Dear Sir or Madam:

MICHAEL RUWARDS

BHANON A EVANB PABALEGAL

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation. Also, enclosed is this law firm's check in the amount of \$70.00 representing the following:

Filing fee in the amount of: \$35.00 Registered Agent Designation in the amt of: 35.00

Total: \$70.00

Please file the Articles of Incorporation and return the copy to me with the filing date affixed thereon on the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on it is matter, please contact the undersigned or Sharon.

Very truly yours,

MICHAEL EDWARDS ATTORNEY

AT LAW CHARTER

Ву:

Michael Edwards, Esq.

ME/mac Encs.

1-24.06

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ARTICLES OF INCORPORATION

OF

FARABEE INTERNATIONAL SALES AND SERVICE CO., INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be FARABEE INTERNATIONAL SALES AND SERVICE CO., INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 4838 South U.S. Highway One, Ft. Pierce, Florida 34982, with the privilege of having its offices and branch offices at such other places within or without the Ctate of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Dale Farabee, a resident of Florida, and the Registered Office of the corporation shall be 4838 South U.S. Highway One, Ft. Pierce, Florida 34982.

ARTICLE VII

BOARD OF DIRECTORS_

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS_

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

ADDRESS

Dale Farabee

4838 South U.S. Highway One Ft. Pierce, Florida 34982

ARTICLE IX INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

OFFICE

ADDRESS

DALE FARABEE

Secretary/Treasurer

President/Vice President/ 4838 South U.S. Highway One Ft. Pierce, Florida

ARTICLE XI

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are Dale Farabee, 4838 South U.S. Highway One, Ft. Pierce, Florida 34982.

ARTICLE XII

BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

ale Farable E FARABEE

STATE OF FLORIDA]
COUNTY OF ST. LUCIE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared DALE FARABEE, personally known to me and to me well known to be the incorporator of FARABEE INTERNATIONAL SALES AND SERVICE CO., INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

Sharon A. Evans, Notary Public

State Of Florida, At Large Commission Number: CC-204275

My Commission Expires:

OFFICIAL NOTARY SEAL SHARON A EVANS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC204275 MY COMMISSION EXP. MAY 23,1996

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICIDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- FARABEE INTERNATIONAL SALES AND SERVICE CO., INC., arising to organize under the laws of the State of F' ride, with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Pierce, State of Florida, has named Dale Farabee, located at 4838 South U.S. Highway One, Ft. Pierce, Florida 34982, as its agent to accept service of process within this State.
- Having been named to accept service of process for the 2. 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 said Act relative to keeping open said office.