

CHARGE, PLEASE ENTER YOUR PASSWORD. TO CANCEL THIS PROCESS, ENTER 'N'

2/08/96

FLORIDA DIVISION OF CORPORATIONS

1:25 PM

((H96000001904))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINED STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001904))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FELANITX CORPORATION

FAX AUDIT NUMBER: H96000001904

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/08/1996

TIME REQUESTED: 13:25:24

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001904))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED

95 FEB -8 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9

RECEIVED
95 FEB -8 PM 3:46
DIVISION OF CORPORATIONS

H96000001904

FILED
93 FEB -8 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF**

FELANITX CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FELANITX CORPORATION

The principal place of business of this corporation shall be:

692 W. 29 St. # 9
Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 West 29th St., Suite 9
Hialeah, Fl 33012
(305) 887-4185

H96000001904

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Norberto Jose D'Astolfo Director
Ruta 9 Km. 161 San Pedro Provincia Buenos Aires, Argentina 2930
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

Carlos Alberto Julia Director
Ruta 9 Km. 161 San Pedro Provincia Buenos Aires, Argentina 2930
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012


ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the Incorporator (s) to these Article of Incorporation is (are):

Norberto Jose D'Astolfo President
Ruta 9 Km. 161 San Pedro Provincia Buenos Aires, Argentina 2930
c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

Carlos Alberto Julia Secretary & Treasurer
Ruta 9 Km, 161 San Pedro Provincia Buenos Aires, Argentina 2930
c/o Hector J. hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

The undersigned has (have) executed these Article of Incorporation this 8 th. day of February, 1996.

X 

Signature / Title



Signature / Title

Signature / Title

1. The name of the corporation is: FELANITX CORPORATION

692 W. 29 St. # 9

Hialeah, Fl. 33012

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

מגלה

SIGNATURE

DATE _____

2-8-96