

P96000034681

IMMIGRATION LAW CENTER

A Private Law Firm

**811 N. Magnolia Avenue
Orlando, FL 32803-3810**

Telephone: (407) 423-3302
Fax: (407) 423-3353

John V. A. Holmes, Esq.
Attorney and Counsellor at Law

April 9, 1996

Reply to:
Joyce C. Llen
Legal Assistant

Secretary of State
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32301

300001784023
-04/17/96--01057--017
***122.50 ***122.50

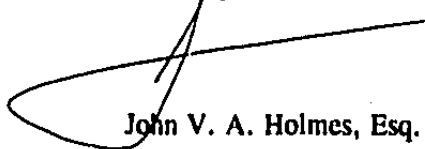
Gentlemen:

Re: F & G International, Inc.

Please file the enclosed Articles of Incorporation and return the copy enclosed indicating the filing date. Our firm check in the amount of \$122.50 is enclosed for the filing fee. If you need anything further, please advise.

Thank you.

Sincerely,


John V. A. Holmes, Esq.

JVAH:ds

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 17 PM 12:44

9/4/22/20

ARTICLES OF INCORPORATION
OF
F & G INTERNATIONAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:44

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is:

F & G INTERNATIONAL, INC.

2. ADDRESS OF PRINCIPAL OFFICE:

4814 Cason Cove Dr., #202
Orlando, Florida 32811

3. MAILING ADDRESS:

4814 Cason Cove Dr., #202
Orlando, Florida 32811

4. CAPITAL STOCK: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares	Class	Par Value
500	Common	\$1.00

5. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

4814 Cason Cove Dr., #202
Orlando, Florida 32811

The name of the initial registered agent at that address is Tariq Farooqi.

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director is:

Tariq Farooqi
4814 Canon Cove Dr., #202
Orlando, Florida 32811

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Tariq Farooqi
4814 Canon Cove Dr., #202
Orlando, Fl. 32811

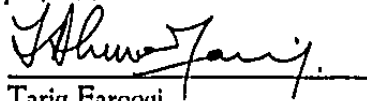
8. BY LAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

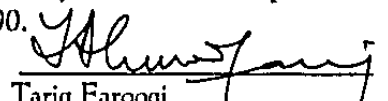
10. INFORMAL ACTION OF DIRECTORS: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES: 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 incorporator(s) has/have executed these Articles of Incorporation this day of April, 1996.


Tariq Farooqi
Incorporator

Having been named as registered agent for the above-stated corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes, 1990.


Tariq Farooqi
Registered Agent

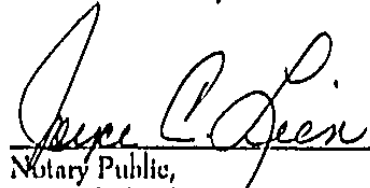
STATE OF FLORIDA
COUNTY OF ORANGE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 17 PM 12:44

BEFORE ME, the undersigned authority, this day personally appeared
Tariq Farooqi to me known to be the person(s) who executed the foregoing Articles of
Incorporation, and he/they acknowledged to and before me that he/they executed such
instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15th day of April, 1996.



Notary Public,
State of Florida

My Commission Expires:

Name: JOYCE C. LIEN
Address:
811 N. Magnolia Avenue
Orlando, Florida 32803-3810

