

P9600007837
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
08/27/96--01053--015
*****78.75 *****78.75

SUBJECT: FAMA INTERNATIONAL
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MS. NINA FARINA

Name (printed or typed)

273 JACKSON AVENUE

Address

HACKENSACK, N.J. 07601

City, State & Zip

(201) 343-8576

Daytime Telephone number

FILED
05 AUG 27 AM 8:06
TALLAHASSEE, FLORIDA
8/28/96
11

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

FAMA INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*273 JACKSON AVENUE
HACKENSACK, N.J. 07601*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARTA ALEMAN
6901 S.W. 4TH STREET
MIAMI, FL. 33144*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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


MS. NINA FARINA, PRESIDENT
273 JACKSON AVE
HACKENSACK, N.J 07601

MS MARTA ALEMAN, VICE PRESIDENT
6901 S.W. 4TH STREET
MIAMI, FL. 33144


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FAMA INTERNATIONAL INC

2. The name and address of the registered agent and office is:

MARTA ALEMAN
(NAME)

6901 S.W. 4TH STREET
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33144
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8-24-96
(DATE)