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TRANSMITTAL LETTER

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

800002017308--6
-12/02/96--01051--012
*****70.00 *****70.00

SUBJECT: FAB-RACKS Inc.

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Michael T. Spall JR.

Name (print or type)

2040 Indian rd.

Address

W. Palm Bch. FL 33409

City, State, Zip

(561) 308-7597

Area Code and Phone Number (Daytime)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 1:52

FILED

12.5.96
KR

**ARTICLES OF INCORPORATION
OF**

FAB-RACKS Inc.

(Name of Corporation)

FILED
96 DEC -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1: NAME

The name of the corporation shall be: FAB-RACKS Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 2040 Indian Rd. WPB FL 33409

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Michael T. Spall JR.

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael T. Spall JR.
11 C Amherst ct. Royal Palm Bch. FL 33411

The undersigned incorporator has executed these Articles of Incorporation this 29th
Day of NOVEMBER, 19 96.

Signature 

Articles of Incorporation

Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Fab-Racks Inc.

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

Michael T. Spall JR.
Full name

2040 Indian rd.
Address (P.O. Box not acceptable)

W. Palm Bch. FL 33409
City, State, and 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]
SIGNATURE OF REGISTERED AGENT

11/29/96
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
96 DEC -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA