

D97000067353

Requested Name

From:
C.L. Petrache
1515 Cove Lake Road
Suite 1515
N. Lauderdale, FL 33068

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -1 AM 9:18

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Petrian Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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Q. BROWN AUG - 5 1997

CERTIFICATE OF INCORPORATION

of

FABIAN CORPORATION

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DIVISION OF CORPORATIONS
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We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

Article One

The name of the corporation shall be Fabian Corporation.

Article Two

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

Article Three

The Corporation is authorized to have 100,000 shares of stock at a Par Value of \$1.00 per share, outstanding.

Article Four

The amount of capital with which the Corporation shall begin business shall not be less than \$500.00.

Article Five

The effective Date of this corporation shall be August 1, 1997

Article Six

The Corporation shall have perpetual existence.

Article Seven

The principal office for this Corporation shall be located at 1515 Cove Lane Road, Suite 1515, N. Lauderdale, FL 33068

Article Eight

The number of Directors shall not be less than one.

Article Nine

The Names and Post Office Addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are:

President & Director: Cristina L. Petrache

1515 Cove Lake Rd., Suite 1515, N. Lauderdale, FL 33068

Article Ten

The Names and Addresses of the Subscribers to the Certificate of Incorporation are:

Cristina L. Petrache

1515 Cove Lake Rd., Suite 1515, N. Lauderdale, FL 33068

and

Csaba Szeles

1515 Cove Lake Rd., Suite 1515, N. Lauderdale, FL 33068

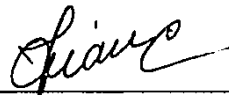
Article Eleven

The Registered Agent for said Corporation is Cristina L. Petrache, 1515 Cove Lake Rd., Suite 1515, N. Lauderdale, FL 33068

Article Twelve

This Corporation is intended, in its original year, to be a Subchapter "S" Corporation as defined by the rules of the Internal Revenue Service.

WE THE UNDERSIGNED being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a Corporation for Profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 30th day of July, 1997..

 (seal)

 (seal)

Registered Agent

I, Cristina L. Petrache, accept appointment as Registered Agent for this corporation and state that my lawful address is: 1515 Cove Lake Rd., Suite 1515, N. Lauderdale, FL 3068 .


Registered Agent

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STATE OF FLORIDA)

SS

COUNTY OF DADE)

On this day, before me, personally appeared:

Cristina L. Petrache

the party/ies to the foregoing Certificate of Incorporation,
known to me personally to be such, and acknowledge the
said Certificate to be free and voluntary acts and deeds of
them, and that each statement and fact are therein truly set
forth.

WITNESS my hand and Notarial Seal at Miami, Florida, this 30 day of July, 1997.

Kristin B. Wipior
NOTARY PUBLIC, State of Florida
at large.

My Commission Expires:

Oct 26 1999



KRISTIN B WIPIOR
My Commission CC506132
Expires Oct. 26, 1999

Passport
001279119