

98000032614

March 18, 1998

FLORIDA DEPT. OF STATE
BUREAU OF CORP.
P.O. BOX 6327
TALLAHASSEE, FL 32301

000002463410-7
-03/20/98-01061-010
***122.50 ***122.50

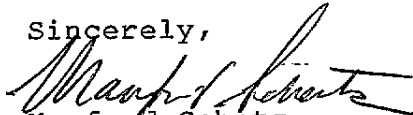
Sec. of State,

> FA BOS is a made-up word

Enclosed are the Articles of Incorporation and filing fee for
F.A.B.O.S CORPORATION INC.

If there are any questions please do not hesitate to contact me
at (941-369-8888).

Sincerely,


Manfred Schatz

FILED
98 APR -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manfred GAVE
AUTHORIZATION BY PHONE TO
CORRECT cert. of incorp.
DATE 4/9/98
DOC. EXAM TA

4/9/98-
TA ✓

W98-6373



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

MANFRED SCHATZ
1140 LEE BLVD, #103
LEHIGH, FL 33936

SUBJECT: F A B O S, INC.
Ref. Number: W98000006373

FABOS is a made up word.

We have received your document for F A B O S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

✓ Please provide an English translation for the entity's name in your cover letter.

✓ The name of the entity must be identical throughout the document.

✓ IF THIS IS JUST A MADE-UP WORD, PLEASE SAY SO ON THE LETTER REFERRING TO W98000006373. PLEASE DECIDE WHETHER OR NOT YOU WANT THE LETTERS SPACED OUT IN THE CORPORATE NAME AND MAKE THE NECESSARY CHANGES WHEREVER THE NAME APPEARS.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 398A00015414

ARTICLES OF INCORPORATION

The undersigned subscriber (s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is : FABOS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into:

CONSULTING, INVESTMENTS, TRADING,

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is:

1000 Shares of \$ 1.00 par value

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this corporation is:

M.E.Schatz

and the name of the initial registered agent of this corporation at that address is:

1140 Lee Blvd., # 103, Lehigh, Florida 33936

ARTICLE VI

This corporation shall have two director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

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98 APR -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name (s) and the address (es) of the initial director(s) of this corporation is (are) :

Siegward A. Blanke P/D 1140 Lee Blvd., #103, Lehigh, Fl. 33936

Rita Bl Blanke-Scholz VP/S 1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VII

The name and the address of the person signing these articles is:

M.E. Schatz 1140 Lee Blvd., #103, Lehigh, Fl. 33936

ARTICLES VIII

Every shareholder, upon sale for cash of any new stock of this corporation of that same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLES IX

The Articles of Incorporation may be amended. Each amendment shall be approved by the Board of Directors and proposed to them by the Stockholders and approved at the Stockholders meeting by a majority of the stock entitled to vote thereon, or all of the stockholders may evidence their written approval, and that an instrument thereof may be made.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 th day of March, 1998

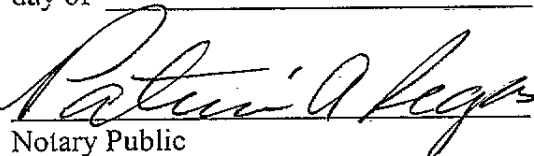
STATE OF) Florida

COUNTY OF) Lee

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared M.E. Schatz known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledged before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herunto set my hand allixed my official seal, in the State and County aforesaid, this 14th

day of March 19 98


Notary Public

My commission Expires



PATRICIA A REGAS
My Commission CC468137
Expires May. 30, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

First -- That FABOS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at

1140 Lee Blvd., #103, Lehigh, FL 33936

County of Lee

State of Florida has named M.E. Schatz

located at 1140 Lee Blvd., #103 (Street, Address, Post Office Box not acceptable)

City of Lehigh, County of LEE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT). Having been
named to accept service of process for the above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said
Act relative to keeping open said office.

BY:

M.E. Schatz, Agent
M.E. Schatz / Agent and Incorporator

FILED
98 APR -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA