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~~F.C.S. INC.~~

RECEIVED  
98 AUG 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



**Empire Toll Free: 1-800-432-3028**

☒ Profit  
☐ NonProfit

( ) Foreign

( ) Limited Partnership

( ) Reinstatement

~~(X)~~ **Certified Copy**

( ) Amendment

( ) **Merger**

( ) **Dissolution**

( ) Mark

( ) Annual Report

( ) Other

( ) Reservation

**( ) Change of Registered Agent**

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☐ Certificate Under Seal

☐ Call When Ready

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~~W98-19838~~  
7989-41854

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 10, 1998

EMPIRE

MIAMI, FL

SUBJECT: FABCO, INC.  
Ref. Number: W98000017838

We have received your document for FABCO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 698A00041491

RECEIVED  
98 AUG 12 AM 9:21  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF**

**F.C.F.M., INC.  
A FLORIDA CORPORATION**

98 AUG 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is F.C.F.M., INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of Ten Dollar (\$10.00) par value Common Stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 4801 N.E. 5 Terrace, Ft. Lauderdale, Florida, 33334, and the name of the initial Registered Agent of the Corporation at that address is Fabio H. Calderon.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Fabio H. Calderon	4801 N.E. 5 Terrace Ft. Lauderdale, Florida 33334

**ARTICLE VII**  
**INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Fabio H. Calderon	4801 N.E. 5 Terrace Ft. Lauderdale, Florida 33334

**ARTICLE VIII**

**AMENDMENT**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

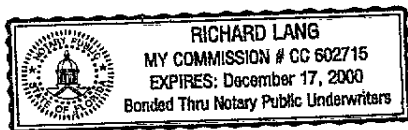
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4~~th~~ day of August, 1998.

Fabio H. Calderon  
INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take knowledgments in the State and County set forth above, personally appeared Fabio H. Calderon, known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day of July, 1998.



[Signature]  
Notary Public  
My Commission Expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of F.C.F.M., INC. as made in the foregoing Articles of Incorporation.

Date: 8/4, 1998

By:

Fabio H. Calderon  
Fabio H. Calderon

FILED  
98 AUG 12 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA