

P 98000079616

TRANSMITTAL LETTER

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

300002633673--2

-09/08/98--01061--001

*****79.00 *****79.00

Subject:

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: F.A.D. Enterprises, Inc.
5865 Haverhill Road, Apt. 501
West Palm Beach, FL 33407
(561) 640-3291

FILED
98 SEP -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures: Various

Fritz GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp Name

DATE 9/15/98

DOC. EXAM Be

APM 9-15-98
20867

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:

F.A.D. GROUP ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5865 Haverhill Road, Apt. 501
West Palm Beach, FL 33407

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Fritz Pamphile
5865 Haverhill Road, Apt. 501
West Palm Beach, FL 33407
(561) 640-3291

ARTICLE V INCORPORATOR(S)

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

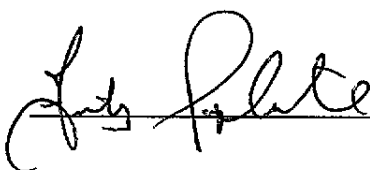

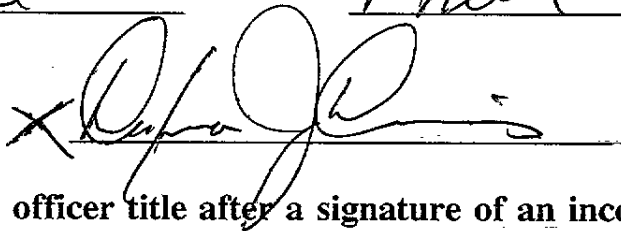
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fritz Pamphile
5865 Haverhill Rd.
Apt. 501
W. P. B., FL 33407

Dudpera Dennis
1174 Lake Terry Dr.
Apt. O
W. P. B., FL 33411

Andie Blanc
216 Layman Place
W. P. B., FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 4th day of September, 1998.

**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 or 617.0501, 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. F.A.D. GROUP ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

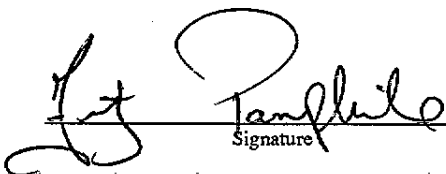
Fritz Pamphile
5865 Haverhill Road, Apt. 501
West Palm Beach, FL 33407

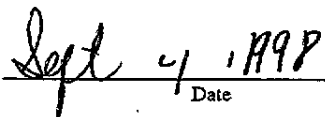
SECRETARY OF STATE
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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


Date