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### Florida Department of State

Division of Corporations **Public Access System** Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

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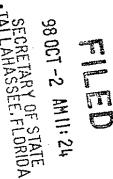
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# FLORIDA PROFIT CORPORATION OR P.A

STORTINI & SONS INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78,75



#### ARTICLES OF INCORPORATION

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#### STORTINI & SONS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: STORTINI & SONS INC.

The principal place of business of this corporation shall be: 613 S.W. IST, Hallandale, F1 33009

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

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

100 shares \$ 1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/S.: Marcelo F. Stortini 613 S.W. 1 St. Hallanddle, F1 33009 V/P./T.? Carmen L. Stortini 613 S.W. 1 St. Hallandale, F1 33009

Prepared By: Michael I. Santucci, esq. 5201 N.W. 74th Avenue.

Miami, F1. 33166
1-800-714-6191
bar# 0105260

98 OCT -2 AMII: 24 SECRETARY OF STATE

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carmen L. Stortini

613 S.W. 1 ST, Hallandale, F1 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this  $\frac{2\pi d}{ds}$  day of  $\frac{0ctober}{1998}$ ,  $\frac{1998}{1998}$ 

Signa	ture(s)	) of	inco	rporat	or(s)
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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.

i. The name of the corporation:
STORTINI & SONS INC.
2. The name and address of the registered agent and office is:
Carmen L. Stortini
(P.O. BOX NOT ACCEPTABLE)
613 S.W. 1 St, Hallandale, Fl. 33009
(CITY/STATE/ZIP)
SIGNATURE Florting
TITLE Vice President/Treasurer
DATE-#0/02/98
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.  SIGNATURE  SIGNATURE
DATE 10/2/98