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**Zimmer & Lawson  
Accounting Services**

2413 STATE  
STREET

Tampa, FL 33606

City/State/Zip

Phone #

(813) 354-8301

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-10/28/98--01019--001

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. Fabrico, Incorporated  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. No translation  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Monica GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT 05/16/11  
DATE 10/28/98  
DOC. EXAM HA

98 OCT 28 PM 3:23  
STATEMENT OF STATE  
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

HA-1068/98

**ARTICLES OF INCORPORATION  
OF  
FABRICOR , INCORPORATED**

**FILED**  
98 OCT 28 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDER SIGNED INCORPORATOR OF THESE ARTICLES OF  
INCORPORATION, A NATURAL PERSON COMPETENT, HEREBY  
PRESENTS THESE ARTICLES OF INCORPORATION FOR THE  
FORMATION OF A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION IS : FABRICOR, INCORPORATED**

**ARTICLE II EXISTENCE**

**THE CORPORATION SHALL COME INTO EXISTENCE IMMEDIATELY  
UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND  
SHALL HAVE A PERPETUAL EXISTENCE THEREAFTER.**

**ARTICLE III NATURE OF BUSINESS**

**THE NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES  
PROPOSED TO BE TRANSACTED, PROMOTED OR CARRIED ON ARE TO  
ENGAGE IN ANY AND ALL LAWFUL BUSINESSES IN THE STATE OF  
FLORIDA, INCLUDING CARPENTRY/CONSTRUCTION OF IN-STORE  
PROPS.**

#### **ARTICLE IV CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE  
CORPORATION IS AUTHORIZED TO HAVE AT ANY ONE TIME IS  
10 SHARES OF COMMON STOCK. WITH THE BREAKDOWN  
BEING BENJAMIN BUCKLEY 4 SHARES OF COMMON STOCK,  
JOSEPH MCCARTHY 3 SHARES OF COMMON STOCK, HERNANDO  
R. PUNTO 3 SHARES OF COMMON STOCK.**

#### **ARTICLE V INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION  
SHALL BEGIN BUSINESS IS \$500.00.**

#### **ARTICLE VI ADDRESS & REGISTERED AGENT**

THE POST OFFICE ADDRESS OF THE CORPORATION PRINCIPAL  
BUSINESS OFFICE IS 201 NORTH ALBANY AVE., TAMPA, FL. 33606.  
THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS  
MONICA Z. LAWSON 2403 STATE STREET, TAMPA, FL. 33609  
THE BOARD OF DIRECTORS FROM TIME TO TIME MOVE THE REG-  
ISTERED AGENTS OFFICE TO ANY OTHER OFFICE IN THE STATE OF  
FLORIDA. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORP-  
ORATION. SIGN THIS DAY 13<sup>th</sup> Oct. '98.

\* PLEASE SEE LAST PAGE FOR REGISTERED AGENT'S SIGNATURE.

#### ARTICLE VII BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THOSE  
DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

|                 |   |
|-----------------|---|
| PRESIDENT:      | BENJAMIN BUCKLEY<br>201 N. ALBANY AVE.,<br>TAMPA, FL. 33606 |
| VICE PRESIDENT: | JOSEPH MCCARTHY<br>806 E. HOLLYWOOD ST.<br>TAMPA, FL. 33604 |
| SECRETARY:      | HERNANDO R. PUNTO<br>6012 EL DORADO DR.<br>TAMPA, FL. 33615 |

**ARTICLE VIII INCORPORATOR**

**THE NAME AND ADRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:**

**BENJAMIN BUCKLEY**

**PRESIDENT**

**JOSEPH MCCARTHY**

**VICE PRESIDENT**

**HERNANDO R. PUNTO**

**SECRETARY**

**ARTICLE IX CHAPTER C**

**THE DIRECTORS SHALL BE AUTHORIZED TO MAKE A DECARA-  
TION AS MAY BE NECESSARY TO CAUSE THE CORPORATION TO  
QUALIFY FOR TREATMENT AS AN "C" CORPORATION UNDER  
SECTION 1362 OF THE INTERNAL REVENUE CODE.**

**ARTICLE X AMENDMENTS**

**THE ARTICLE OF INCORPORATION MAY BE AMENDED IN THE  
MANNER AS PROVIDED BY LAW. EVERY AMENDMENT SHALL BE**

APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS, AND APPROVED AT A SHAREHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON. UNLESS ALL DIRECTORS AND ALL THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF THE SHAREHOLDERS ARE SUBJECT TO THESE RESERVATIONS.

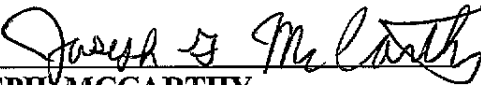
#### ARTICLE XI

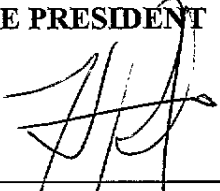
THE SHAREHOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE PRESCRIPTIVE RIGHTS TO THE SHARES OF COMMON STOCK OR ANY OTHER TYPE OF STOCK OF THIS CORPORATION HEREAFTER ISSUED.

IN WITNESS WHEREOF, THE INCORPORATORS ABOVE NAMED, HERE UNTO SET THEIR HANDS AND SEALS ON THIS 13th DAY OF OCTOBER 1998. FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS FOR THE STATE OF FLORIDA AND THEY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA, THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS

HEREIN STATED ARE TRUE,

  
BENJAMIN BUCKLEY  
PRESIDENT & INCORPORATOR

  
JOSEPH MCCARTHY  
VICE PRESIDENT & INCORPORATOR

  
HERNANDO R. PUNTO  
SECRETARY & INCORPORATOR

  
MONICA Z. LAWSON  
REGISTERED AGENT

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