



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free: (888) 736-4300 • Internet: <http://www.CorpAmerica.com> • www.LawService.com

P98000104848

December 7, 1998

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

100002705801--4
-12/08/98--01037--005
*****70.00 *****70.00

RE: FAIRBURN INTERNATIONAL HOLDINGS LTD.

Dear Corporations:

Please file the enclosed Articles of Incorporation, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$70 to cover the necessary filing fees.

Please return the filed document to:

CorpAmerica, Inc.
Rose L. Redman
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,


Rose L. Redman
Corporate Specialist

Enclosures

FILED
98 DEC 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-27669
SD 12/17



*Re-submitted
12/16/98*

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

ROSE L. REDMAN
CORPAMERICA, INC.
30 OLD RUDNICK LANE
DOVER, DE 19901

SUBJECT: FAIRBURN INTERNATIONAL HOLDINGS LTD.
Ref. Number: W98000027619

We have received your document for FAIRBURN INTERNATIONAL HOLDINGS LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 798A00058289

ARTICLES OF INCORPORATION

OF

FAIRBURN INTERNATIONAL HOLDINGS CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

FAIRBURN INTERNATIONAL HOLDINGS LTD.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

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 par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Rose L. Redman
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of December, 1998.



Signature of Incorporator

FILED
98 DEC 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FAIRBURN INTERNATIONAL HOLDINGS CORP.
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

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.

CorpAmerica, Inc.
By: Diane L. Flanagan
Diane L. Flanagan, Assistant Secretary

FILED
98 DEC 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA