Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FAROG, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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5/19/99 10:08 AM

EMPIRE CORP

m 5/19/99

ARTICLES OF INCORPORATION

OF

FAROG, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: Farog, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Marc Birnbaum, Esquire 1031 Ives Dairy Road, #228 Miami, Florida 33179 Tel: (305) 651-1975 Florida Bar No.: 275034 S0/20'd 0228 TVS S08

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EMPIRE CORP

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Frank A. Greenberg 714 Northeast 27th Avenue Hallandale, Florida 33009

The Corporation's principal office shall be:

714 Northeast 27th Avenue Miami, Florida 33140

ARTICLE V

HOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The names and post office addresses of the first Directors of the Corporation are:

NAME

ADDRESS

Frank A. Greenberg

714 Northeast 27th Avenue Hallandale, Florida 33009

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ARTICLE VII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

NAME

ADDRESS

Frank A. Greenberg

714 Northeast 27th Avenue Ballandale, Florida 33009

ARTICLES VIII

COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

(SEAL)

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was

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acknowledged before me this // day of May, 1999 by FRANK A. GREENBERG who is personally known to me.

MARC BIRNBAUM
MY COMMISSION # CC 46004
EDWES: December 22, 1809

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said DESIGNATION.

Frank A. Greenberg

99 MAY 19 AM II: 24
SECRETARY OF STATE
TALL ALMSSEE FLORIDA

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