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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: FANO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1031 S. Park Road #209
HOLLYWOOD, FLORIDA 33021

ARTICLE III SHARES

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

The number of shares of authorized capital stock in this corporation shall be two hundred thousand (200,000) of common stock with a nominal or par value of TEN dollars (\$10.) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

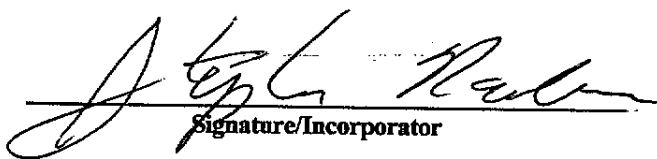
MARC LABOSSIERE
1222 N.E. 4th AVENUE
FORT LAUDERDALE, FLORIDA 33304

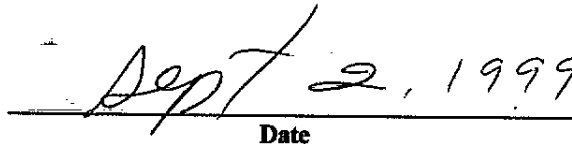
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NADEAU, Stephane 1031 S. Park Rd #209, Hollywood, FL 33021

DIEMER, Colleen M. 1031 S. Park Rd #209, Hollywood, FL 33021


Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date