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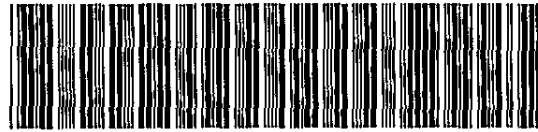
(Business Entity Name)

(Document Number)

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07/12/04--01029--004 **78.75

FILE
JUN 28 PM 12:14
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

204-27134
TS-7/27/04



MARCUS & MARCUS, P.A.

Michael J. Marcus

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317 NORTH KROME AVENUE
HOMESTEAD, FLORIDA 33030-6077
(305) 247-2116 FAX: (305) 247-0919

Joseph S. Marcus
(1927 - 1983)

Robert M. Hustead
Richard L. Hersch
of Counsel

July 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fabel Enterprises, Inc.

Dear Sirs:

Enclosed are an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$78.75, which represents the filing fee and a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,

Marcus & Marcus, P.A.

By:


Michael J. Marcus, Esq.

enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 JUL 23 PM 1:42

July 15, 2004

MARCUS & MARCUS, P.A.
317 N KROME AVE
HOMESTEAD, FL 33030-6077

SUBJECT: FABEL ENTERPRISES, INC.
Ref. Number: W04000027134

We have received your document for FABEL ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 204A00045186

ARTICLES OF INCORPORATION
OF
FABEL BUSINESS ENTERPRISES, INC.

FILED
04 APR 26 PM 12:44
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

ARTICLE I

The name of the corporation shall be **FABEL BUSINESS ENTERPRISES, INC.**, hereinafter referred to as the Corporation. The principal and main mailing address is as follows:

**28020 SW 159 COURT
HOMESTEAD, FL 33033**

ARTICLE II

The duration of this corporation shall be that it exist perpetually.

ARTICLE III

The purpose of the Corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes; including but not limited to the following:

A) To purchase, lease, or otherwise acquire by bequest, devise, gift or other means, and to hold, own, manage or develop, and to mortgage, hypothecate, deed in trust, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and

description and any estate or interest therein, as may be necessary or convenient for the proper conduct of the affairs of the corporation, in any manner that may be necessary, useful or advantageous for the purposes of this corporation.

B) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease or dispose of, letters patent of the United States or any Foreign Country, patents, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefore, relating to or useful in connection with any business of the Corporation or any other business association in which the Corporation may have an interest as stockholder or otherwise.

C) To manufacture, purchase or otherwise acquire, and to own, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise, and other personal property of every class and description whatsoever.

D) To act as financial, business or purchasing agent for domestic and foreign corporations, individuals, partnerships, associations or governmental units.

E) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, the District of Columbia, the territories, possessions and dependencies of the United States and in foreign countries, without restrictions as to place or amount.

F) To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges and franchises, or for any other lawful purpose of its incorporation; to issue Bonds, Promissory Notes, Bills of Exchange, Debentures, and other obligations and evidences of indebtedness payable at a specified time or payable upon the

happening of a specified event, whether secured by mortgage or unsecured, for money borrowed or in payment for property purchased or acquired, or any other lawful objects.

G) To purchase, hold, sell and transfer shares of its own Capital stock, provided that it shall purchase its own shares of Capital Stock only from the surplus of its assets over its liabilities, including Capital Stock; and provided further that shares of its own Capital Stock so purchased and owned by it shall not be voted upon directly or indirectly, nor counted as outstanding for the purpose of any stockholders quorum or vote.

H) To hold, purchase and convey real and personal property and to mortgage or lease the same, regardless of said property's location.

I) To construct, reconstruct, alter and remove any building or buildings situated on any real estate owned in fee by the Corporation or by others, or held under lease of contract or otherwise by this Corporation or by any other person, association or corporation.

J) To acquire by purchase, subscription or otherwise, and to hold for investment, and to hold, own, sell, vote, and handle shares of stock in other corporations.

K) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects of the furtherance of any of the powers enumerated in the Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation as principal, agent, director, trustee or otherwise, and in general either alone or in association with other corporations, firms or individuals, to carry on any business necessary or incidental to the accomplishment of the purposes, or the attainment of the objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any Amendment thereof.

ARTICLE IV

This corporation is authorized to issue **900 shares** of common stock at no par value.

ARTICLE V

The initial registered agent for this corporation is Michael J. Marcus, Esq. and the initial registered office is located at 317 North Krome Avenue, Homestead, FL 33030.

ARTICLE VI

This corporation shall have **three (3)** directors initially.

The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII

The name and street address of each member of the first board of directors is:

KENNETH C. FABEL

KIMBERLY S. LUEDIKE

ROY C. FABEL

they shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of the incorporator is:

**KENNETH C. FABEL
28020 S.W. 159 COURT
HOMESTEAD, FL 33033**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DATED this 02 day of July, 2004.



KENNETH C. FABEL

STATE OF FLORIDA)
 ss.
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 2nd day of July, 2004, by KENNETH C. FABEL, who has produced FL.D.L. as identification and who did (not) take an oath.

My Commission Expires:




Notary Public
State of Florida at Large

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the register office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.


MICHAEL J. MARCUS, ESQ.

04 JUL 26 PM 12:44
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED