Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006948 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

de consequence of the first in the property of the consequence of the property of the consequence of the con

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 39 MAR 23 AM 7: 16
SECRETARY OF STATE
ALLARASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FABISS RACK, CORP.

Congression and the contract of the contract o	COORTES HAVE A TOTAL PROPERTY OF THE SAME
Certificate of Status	0
Certified Copy	1,
Page Count	04
Estimated Charge	\$78.7 5

MAR 2 4 1999

ARTICLES OF INCORPORATION

OF

FABISS RACK, CORP.

99 MAR 23 AM 7: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Fabiss Rack, Corp.

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 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1921 NW 38th Terrace Coconut Creek, Florida 33066

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding and its par value at any one time is: 1000 Shares Common at \$1.00 par value each.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: RALPH SANCHEZ CPA 16909 N. BAY ROAD #221 MIAMI, FLORIDA 33160 PHONE#(305)-945-5812

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS The name and street address of the initial registered agent is:

Osvaldo S. Spiteri 1921 NW 38th Terrace Coconut Creek, FL. 33066

ARTICLE VII OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Osvaldo S. Spiteri - President/Director 1921 NW 38th Terrace Coconut Creek, FL. 33066

Isaac D Spiteri - Treasurer 1921 NW 38th Terrace Coconut Creek, FL. 33066

Silvia I. Spiteri - Vice President /Director 1921 NW 38th Terrace Coconut Creek, FL. 33066

ARTICLE VIII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Osvaldo S. Spiteri - President 1921 NW 38th Terrace Coconut Creek, FL. 33066

Silvia I. Spiteri - Vice President 1921 NW 38th Terrace Coconut Creek, FL. 33066

Fabiana E. Spiteri - Secretary 1921 NW 38th Terrace Coconut Creek, FL. 33066

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of March 1999.

Signature of the incorporator(s)

1199000006948 6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of	f the corporation:
	FABISS RACK, CORP.
2. The name ar	nd address of the registered agent and office is: Fabiana E. Spiteri 1921 NW 38th Terrace
**************************************	(P.O. BOX NOT ACCEPTABLE)
	Coconut Creek, Florida 33066
	(CITY/STATE/ZIP)
SIGNATURE:	_ (<u></u>
TITLE:	PRESIDENT
DATE:	March 22, 1999

H99000006948 6

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE:

March 22, 1999

99 NAR 23 AM 71
SECRETARY OF STATE
AND ASSESSED FOR ITALE