Florida Department of State

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

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To:

Division of Corporations

: (850)922-4001 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FABRE INVESTMENTS, INC.

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ARTICLES OF INCORPORATION

OF

FABRE INVESTMENTS, INC.

The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, and desiring to make and enter into the following ARTICLES OF INCORPORATION, for the purpose of forming a corporation under the laws of the State of Florida, does herewith agree as follows:

1. The name by which this corporation shall be known, is:

FABRE INVESTMENTS, INC.

- 2. This corporation shall have perpetual existence.
- 3. This corporation is organized for the following purposes:
- A. To engage in the business of establishing, maintaining, buying, selling, leasing, renting, and operating equipment and real and personal property of all makes, models and description.
- 13. To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage building of every kind and character whatsoever; to invest, and finance the purchase, improvement, development, and construction of land, and businesses belonging to or to be acquired by this company, or any other person, firm or corporation.
 - C. This corporation shall also have those powers as enumerated by Section

William Phillips, Esq.
901 Ponce DeLeon Boulevard-Suite 305
Coral Gables, Florida 33134
Florida Bar #063132
(305) 461.3900

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607.0302, Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.

- 4. This corporation is authorized to issue One Thousand shares of common stock without nominal or par value.
- 5. The amount of capital with which this corporation shall and does business with, is the sum of One Thousand (\$1,000.00) Dollars, all of which capital has been paid in.
- 6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholder, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is it offered to any other purchasers.
- 7. The street address of the initial Registered Agent and principal office of this corporation is 600 Biltmore Way, #1102, Coral Gables, Florida 33134; and the name of the initial Registered Agent at that address is ERNESTO FABRE.
- 8. This corporation shall have one director initially; however, the number of directors may be increased from time to time by the by-laws of the corporation, but shall never be less than one.
- 9. The name and address of the initial director and subscriber of this corporation is: ERNESTO FABRE, 600 Biltmore Way, Coral Gables, Florida 33134.
- 10. This corporation shall indemnify and save harmless any officer, and/or director, or any former officer or director to the full extent permitted by law.
- 11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of the provisions of these Articles of incorporation, or any amendment

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thereto, and any right conversely conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Registered Agent and Subscriber has executed these Articles of Incorporation, this 27 day of April, 1999.

ERNESTO FABRE President/Subscriber and Registered Agent

STAT E OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged this 21th day of April, 1999, by ERNESTO FABRE, who is personally known to me, er who produced_______as identification, and who did take an oath.

NOTARY PUBLIC

William Phillips
Notary Public, State of Florida
Commission No. CC 65930ti
My Commission Exp. 08/29/2001
Bonded Through Fla, Notary Service & Bonding Co.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE MADE

In pursuance of Chapter 607.0302, Plorida Statutes, the following is submitted in compliance with said Act.

That FABRE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal offices located at 600 Biltmore Way, Coral Gables, Miami-Dade County, Florida, has named ERNESTO FABRE, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this corporation, and agree to comply with the provisions of said Act relative to keeping open said office.

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