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

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

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

FLORIDA PROFIT CORPORATION OR P.A.

manzur, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 8, 2000

EMPIRE

SUBJECT: MANZUR, INC. REF: W00000011973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE REGISTERED AGENTS NAME MUST BE LISTED EXACTLY AS IT APPEARS WITH THE DOS RECORDS.

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FAX Aud. #: H00000025335 Letter Number: 600A00025448

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ARTICLES OF INCORPORATION

OF

MANZUR, INC.

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

ARTICLE ONE

The name of the corporation shall be:

MANZUR, INC.

ARTICLE TWO

The principal place of business of this corporation shall be:

1300 CORAL WAY, SUITE 309 MIAMI, FL 33145

ARTICLE THREE

This corporation may engage in or transact any of 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.

Prepared by: Caw Offices of Ivette Rodriguez. P. A.

Ivette Rodriguez, Esq. 201 Alhambra Circle, Suite 500

Coral Gables, FL 33134

FL Bar #: 0158496

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EMPIRE CORPORATE KIT

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ARTICLE FOUR

The aggregate number of shares of stock and list par value that this corporation is authorized to have outstanding at any one time is:

500 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

ARTICLE FIVE

This corporation is to exist perpetually.

ARTICLE SIX

There shall be one or more directors of this corporation.

ARTICLE SEVEN

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

Raif Manzur, President 430 Miller Road Coral Gables, Florida 33145

ARTICLE EIGHT

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

Raif Manzur 430 Miller Road Coral Gables, Florida 33146

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EMPIRE CORPORATE KIT

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ARTICLE NINE

The name and address of the initial registered agent is:

ivette Rodriguez, P. A. ivette Rodriguez, Esquire 201 Alhambra Circle, Suite 500 Coral Gables, FL 33134 ARTICLE TEN

It is the intention of the initial Board of Directors to be taxed as a "small business corporation", under the provisions of the Internal Revenue Code and that the proper officers of the corporation be and they are hereby authorized and directed to evidence such election by completing and filing for 2553 of the United States Treasury Department with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this . 6 2000. day of

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME personally appeared Raif Manzur, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation acknowledged to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official sealthis

ublic: State of Florida

MOTARY PUBLE: . . COMMISSION

My Commission Expires:

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ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relation to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

wette Rodriguez, Esquire Registered Agent

Sates MA

te: May 5 , 2000

SECRETARY OF STATE DIVISION OF CORPORATIONS

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