

Florida Department of State

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

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Division of Corporations

: (850)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT CORPORATION OR P.A.

m kipu, corp.

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ARTICLES OF INCORPORATION OF:

02 JAN 14 AM II: 09 SECKETARY OF STATE TALLAHASSEE, FLORIDA

M KIPU, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

M KIPU, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6701 MALLARDS COVE ROAD #G-19 JUPITER, FL 33458

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ENRIQUE MEDINA 6701 MALLARDS COVE ROAD #G-19 JUPITER, FL 33458

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 Margate, FL 33063 Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ENRIQUE MEDINA 6701 MALLARDS COVE ROAD #G-19 JUPITER, FL 33458

MARIA L. MEDINA 6701 MALLARDS COVE ROAD #G-19 JUPITER, FL 33458

The undersigned has executed these Articles of Incorporation this 12th day of January, 2002.

ENRIQUE MEDINA/President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signaturea

Date: January 12th, 2002

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

M KIPU, CORP.

2. The name and address of the registered agent and office is:

ENRIQUE MEDINA 6701 MALLARDS COVE ROAD #G-19 JUPITER, FL 33458

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: January 12th, 2002

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