

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 : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

fierros cargo, corp.

Certificate of Status	0
Certified Copy	1
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H 0200058907 ARTICLES OF INCORPORATION

OF

FIERROS CARGO, CORP.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FIERROS CARGO, CORP.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7549 NW 70 ST MIAMI, FL 33166

ARTICLE IV PURPOSE

The general nature of business of this corporation is to transact any and all lawful business

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.000 shares having an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: FERNANDO SILVA 16300 NE 19 AVE SUITE C NORTH MIAMI BEACH, FL 33024

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT/SECRETARY

DIRECTOR

MILAGRITOS LIZA

7549 NW 70 ST MIAMI, FL 33166

VICE PRESIDENT/DIRECTOR

WILLIAM LIZA

7549 NW 70 ST MIAMI, FL 33166

DIRECTOR MARCO HONORE

7549 NW 70 ST MIAMI, FL 33166

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this _____ day of ___MARCH____, 2001 .

RAY STORMONT

Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FIERROS CARGO, CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNATURE

Registered Agent

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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