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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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2004 MAY 12 A 11: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**equity investors, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**Equity Investors, 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:

**Equity Investors, Inc.**

ARTICLE TWO

The principal place of business of this corporation shall be:

**28 West Flagler Street  
Suite 450  
Miami, Florida 33130**

The mailing address shall be:

**Equity Investors, Inc.  
28 West Flagler Street  
Suite 450  
Miami, Florida 33130**

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:  
Law Offices of Ivette Rodriguez, P. A.  
Ivette Rodriguez, Esq.

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201 Alhambra Circle, Suite 500  
Coral Gables, FL 33134  
FL Bar #: 0158496

#### 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:

**100 SHARES OF COMMON STOCK AT \$25,000.00 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:

Mr. Luis Valdeon, President	8461 Grand Canal Drive Miami, Florida 33144
Mr. Miguel Hernandez, Vice President	8004 NW 154 Street Suite 339 Miami Lakes, Florida 33016
Ms. Yvette Gonzalez, Sec./Treas	4271 SW 75 <sup>th</sup> Avenue Miami, Florida 33155

ARTICLE EIGHT

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

Ms. Yvette Gonzalez, Sec./Treas.

4271 SW 75<sup>th</sup> Avenue  
Miami, Florida 33133

ARTICLE NINE



The name and address of the initial registered agent is:

Ivette Rodriguez, P.A.

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 10 day of May, 2004.

  
Yvette Gonzalez, Sec./Treas.  
  
Luis Valdeon, President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

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Chris Valdeon

BEFORE ME personally appeared Yvette Gonzalez 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 seal this \_\_\_\_\_ day of \_\_\_\_\_ of 2004.



Yvette Rodriguez  
Commission #DD174839  
Expires: Feb 01, 2007  
Bonded thru  
Atlantic Bonding Co., Inc.

*[Signature]*  
Notary Public, State of Florida

My Commission Expires:

2004 MAY 12 A 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

*[Signature]*  
Registered Agent

Date: 5-10, 2004.

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