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Division of Corporations
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003235
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

a h farida corporation

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3/9/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A B FARIDA CORPORATION
REF: W05000011896

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.

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Carolyn Lewis
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**ARTICLES OF INCORPORATION
OF:**

A H FARIDA CORPORATION

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:

A H FARIDA CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

**693 SW 61ST TERRACE
MARGATE, FL 33068**

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) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**FARIDA A. GUZMAN
693 SW 61ST TERRACE
MARGATE, FL 33068**

Prepared by:
Firme Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
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:

**FARIDA A. GUZMAN
693 SW 61ST TERRACE
MARGATE, FL 33068**

**PILAR A. HERNANDEZ
693 SW 61ST TERRACE
MARGATE, FL 33068**


ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

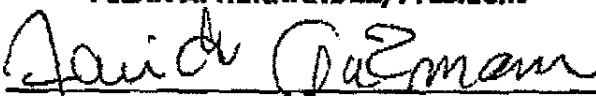
**Title: P
PILAR A. HERNANDEZ
693 SW 61ST TERRACE
MARGATE, FL 33068**

**Title: VP
FARIDA A. GUZMAN
693 SW 61ST TERRACE
MARGATE, FL 33068**

The undersigned has(have) executed these Articles of Incorporation this 7th day of March, 2005.



PILAR A. HERNANDEZ/President



FARIDA A. GUZMAN/Vice-President

**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:

A H FARIDA CORPORATION

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

**FARIDA A. GUZMAN
693 SW 61ST TERRACE
MARGATE, FL 33068**

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

Signature: 

Date: March 7th, 2005

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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.

Signature: _____

[Handwritten Signature]

Date: March 7th, 2005

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