



Federal Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number: (866) 835-8381

From:  
Account Name: EMPIRE CORPORATE RELIEF COMPANY  
Account Number: 072260002255  
Phone: (605) 834-4504  
Fax Number: (605) 834-4504

THE FEDERAL DEPARTMENT OF STATE

1111 Street, New York, NY

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ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue shall have outstanding at any time \$100 (one hundred) shares of Common Stock which shall have the following (\$1.00) par value.

ARTICLE IV

The amount of capital which shall be contributed to the corporation shall not exceed the amount of Paid in Capital (\$500,000) Dollars.

ARTICLE V

The records of the corporation shall be prepared and maintained in accordance with the law.

ARTICLE VI

The principal place of business of this corporation shall be located at 4400 Sherman Street, Second Floor, Hollywood, Florida 33021.

ARTICLE VII

There shall be one or more Directors of this corporation.

ARTICLE VIII

The names and postal office addresses of the first Board of Directors shall be as follows:

MARCELO ADOLF  
4400 Sherman Street  
Second Floor  
Hollywood, Florida 33021





