Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 : (305)633-9696 Fax Number

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION 04111961 corporation

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EMPIRE CORP KIT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR 04111961 CORPORATION

ARTICLE ONE NAME

The name of this Corporation shall be: 04111961 CORPORATION

ARTICLE TWO NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: FEBRUARY 4, 2010

ARTICLE FOUR MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

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ARTICLE SIX DIRECTORS

The Bylaws of this Corporation may provide that the Directors, after being elected, serve their position until they resign or replaced. No specific period of time is stated.

ARTICLE SEVEN AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

(a) Designation: The stock of this Corporation shall be known as Common Stock.
 (b) Authorized: The maximum number of shares of Common Stock that this

Corporation may issue is: 1,000.

Par Value: Each share of Common Stock shall have the par value of: \$1.00.

(d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

(e) Non-assess ability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.

(f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.

(g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of

cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally

available for such purpose.

(I) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rate share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall be:

04111961 CORPORATION

10275 COLLINS AVE. APT. # 230

BAL HARBOUR, FLORIDA 33154

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

NAME

<u>ADDRESS</u>

ORLANDO JOSE MUNOZ

10275 COLLINS AVE. APT. # 230 BAL HARBOUR, FLORIDA 33154

I HEREBY AGREE to act as Registered Agent for <u>04111961 CORPORATION</u>, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.

RIADO JOSE MUNOZ (Registered Agent)

SUBSCRIBER AND INITIAL DIRECTOR

The listed individual, competent to contract, execute these Articles of Incorporation as subscriber and initial director. The listed individual shall hold office as director until HIS successors have qualified, following their election or appointment.

Subscriber/Director:

ORLANDO JOSE MUNOZ

Street Address:

10275 COLLINS AVE. APT. # 230 BAL HARBOUR, FLORIDA 33154

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

Dated: FEBRUARY 4, 2010

ORLAND JOSE MUNOZ, SUBSCRIBER AND DIRECTOR

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STATE OF FLORIDA) :88
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ORLANDO JOSE MUNOZ who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced

| Past for | as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 4 DAY OF FEBRUARY 2010

Grovanni F. Borges
Notary Public - State of Florida
My Commission Expires Jam 3, 2011
Commission # DD 626451
Bonded Through National Motary Assn.

Commission, Seal, Printed Name of Notary:

Jan 3, 2011

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NOTARY PUBLIC, State of Florida

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