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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

\* Please Rush \*

FLORIDA PROFIT CORPORATION OR P.A.

5898 SUNSET CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATIONOF5898 SUNSET CORP.99 AUG 25 PM 2:29  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 I

The name of the corporation shall be:

**5898 SUNSET CORP.**

ARTICLE II

The principal place of business of this corporation shall be:

**5894 Sunset Drive  
South Miami, Florida 33143**

ARTICLE III

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.

Myron M. Samole  
Samole & Berger, P.A.  
9700 S. Dixie Highway  
Suite 1030  
Miami, FL 33156  
Fla Bar No. 323527

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**ARTICLE IV**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**300 SHARES OF COMMON STOCK AT \$1 PAR VALUE**

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

There shall be one or more directors of this corporation.

**ARTICLE VII**

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 his successor is elected is:

**Maurizio Farinelli, President and Director  
5894 Sunset Drive  
South Miami, Florida 33143**

**Agustin Sanchez, Vice President and Director  
5894 Sunset Drive  
South Miami, Florida 33143**

**ARTICLE VIII**

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

**Maurizio Farinelli, President and Director  
5894 Sunset Drive  
South Miami, Florida 33143**

**Agustin Sanchez, Vice President and Director  
5894 Sunset Drive  
South Miami, Florida 33143**

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**ARTICLE IX**

The name and address of the initial registered agent is:

**Maurizio Farinelli, President and Director  
5894 Sunset Drive  
South Miami, Florida 33143**

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these  
Articles of Incorporation this 25<sup>th</sup> day of August, 1999.

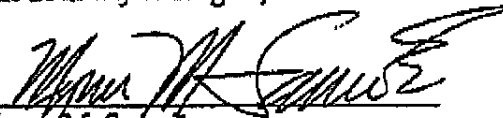
  
\_\_\_\_\_  
**Maurizio Farinelli, President and Director**

  
\_\_\_\_\_  
**Agustin Sanchez, Vice President and Director**

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

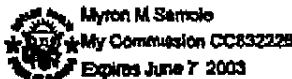
**BEFORE ME** personally appeared Maurizio Farinelli and Agustin Sanchez, to  
me well known and known to me to be the persons described in and who executed the  
foregoing **ARTICLES OF INCORPORATION** and acknowledged to and before me that  
they executed said instrument for purposes therein expressed.

**WITNESS** my hand and official seal this 25th day of August, 1999.

  
\_\_\_\_\_  
**Myron M. Samole  
Notary Public, State of Florida**

*Personally Known*

**My Commission Expires: 6/7/2003**




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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 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.

  
Maurizio Farinelli, Registered Agent

Date: August 25th, 1999

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TALLAHASSEE, FLORIDA

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