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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

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99 OCT 19 PM 4: 06  
STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**PORRAS & COMPANY, CPA,PA**

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION**

**Professional Association**

**Of**

**PORRAS & COMPANY, CPA, PA**

I the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a Professional Association under the law of the State of Florida.

**ARTICLE I**

**Name**

The name of the Professional Association shall be:

**PORRAS & COMPANY, CPA, PA**

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**ARTICLE II**

**Term of Existence**

This professional Association shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to the law.

**ARTICLE III**

This professional Association will engage in the practice of accounting and tax services. Under Charter numbers 607.

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**ARTICLE IV**

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**Initial Capital**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows

<u>Number of Shares Authorized</u>	<u>Par Value Per share</u>	<u>Class of Stock</u>
300	\$1.00	Voting Common

**ARTICLE V**

**Initial Board of Directors**

This Professional Association shall have one initial director. The number of directors may be either increase or diminish from time-to-time by the bylaws but shall never be less than one. The name of the initial director is:

<b>Name of Director</b>	<b>Address</b>
Sergio Porras	1101 Brickell Avenue, Suite Tower North 800 Miami, FL 33131

**ARTICLE VI**

**Subscribers**

The name and address of the person signing these Articles of Incorporation

Sergio Porras	1101 Brickell Avenue, Suite Tower North 800 Miami, FL 33131
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**ARTICLE VII**

**Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

**ARTICLE VIII**

**SUBSCRIBERS**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>CONSIDERATION</b>
Sergio Porras	1800 S. Ocean Blvd Apt 1403 Pompano Beach, FL 33062	210	\$210
Carlos Porras	2801 S.W. 81 Avenue Miami, FL 33155	70	\$70

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**CERTIFICATE OF DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: PORRAS & COMPANY, CPA, PA is qualified to do business under the laws of the State of Florida with its principle office at 1101 Brickell Avenue, Suite Tower North 800, Miami, FL 33131 and has appointed.

Sergio Porras, 1101 Brickell Avenue, Suite Tower North 800, Miami, FL 33131 as its agent to accept service of process within the State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate, I hereby accept to the act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Sergio Porras  
Registered Agent

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TALLAHASSEE, FLORIDA

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