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(((H05000056959 3)))

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

# a h farida corporation

| Certificate of Status | 0       |
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# 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.

The registered agent and street address must be consistent wherever it appears in your document.

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Carolyn Lewis Regulatory Specialist II New Filings Section FAX Aud. #: H05000056959 Letter Number: 705A00015969



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# ARTICLES OF INCORPORATION OF:

### A H FARTDA 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 61<sup>ST</sup> 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 61<sup>57</sup> TERRACE MARGATE, FL 33068

> Prepared by: Firmo Maidonado 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 61<sup>57</sup> TERRACE MARGATE, FL 33068

PILAR A. HERNANDEZ 693 SW 61<sup>67</sup> TERRACE MARGATE, FL 33068

# ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: P PILAR A. HERNANDEZ 693 SW 61<sup>51</sup> TERRACE MARGATE, FL 33068

Tile: VP FARIDA A. GUZMAN 693 SW 61<sup>57</sup> TERRACE MARGATE, FL 33068

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

HERNANDEZ/President

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## 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 61<sup>57</sup> TERRACE MARGATE, FL 33068

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

Signature:

Date: March 7<sup>th</sup>, 2005



# **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.

Date: March 7th, 2005

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