# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Promi

Account Name : EMPIRE CORPORATE KIT COMPANY

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

# FLORIDA PROFIT CORPORATION OR P.A.

adapt to your needs, inc.

Certificate of Status	0
Certified Copy	
Page Count	08
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August 19, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ADAPT TO YOUR NEEDS, INC. REF: W03000023501

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.

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section FAX Aud. #: E03000255749 Letter Number: 503A00046906

# CERTIFICATE OF INCORPORATION

# ARTICLES OF INCORPORATION FOR

# ADAPT TO YOUR NEEDS, INC.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

#### ADAPT TO YOUR NEEDS, INC.

#### ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 per value Common Stock, which shall be designated "Common Shares" shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars.

> Prepared by: Giovanni Castellanos Vares Inc. 1688 Coral Way Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

P. O. BOX 160008 MIAMI, FL 33116

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acus of Legislature, shall hold office for the Corporation, are:

CHRIS BRANCA 1688 CORAL WAY MIAMI, FL 33145 PRESIDENT

ZOE BRANCA F. O. BOX 160008 MIAMI, FL 33116 VICE-PRESIDENT

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

We, the undersigned, being each and all of the original subscribes to the capital stock herein above named for the putpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 14TH day of August of the year 2003

CHRIS BRANCA PRESIDENT

ZOE/BRANCA VICE-PRESIDENT

STATE OF FLORIDA	)
	) 59
COUNTY OF MIAMI-DADE	)

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

#### CHRIS BRANCA

Who, after being duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official scal, at Miami, Dade County, Florida, this 14<sup>TH</sup> day of August of the year 2003.

ARACELI M. VALLE

Notary Public,

State of Florida at Large





# CERTIFICATE OF ACENOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: ADAPT TO YOUR NEEDS, INC.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

1688 CORAL WAY MIAMI, FL 33145

And has appointed: CHRIS BRANCA

As it's agent to accept services of process within the State.

#### ACKNOWLEDGMENT

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

CHRIS BRANCA, Registered Agent

03 AUG 19 AM 9: 00 SCCRETARY OF STATE TALLAHASSEE, FLORIDA