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ARTICLES OF INCORPORATION
FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

The Empire Groupe Foundation, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

16212 S.W. 62 Terrace
Miami, FL 33193

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

To provide support for underprivileged
children & families.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the bylaws.

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ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Natalie C. Villacis
16212 S.W. 62 Terrace
Miami, FL 33193

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

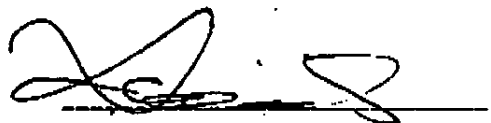
Natalie C. Villacis
Robert J. Estrada
Jose R. Villacis

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporator is:

Natalie Villacis
16212 SW 62 Terr.
Miami, FL 33193

The undersigned Incorporator has executed these Articles of Incorporation this 15 day of March, 20 .



Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is:

The Empire Groupe Foundation, Inc.
(must include suffix)

The name and address of the registered agent and office is:

Natalie Villacis
(name)

16212 SW 62 Terrace
(P.O. Box or Mail Drop Box NOT Acceptable)
Miami, FL 33193
(City/State/Zip)

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF
REVENUE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, 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.


Signature of Registered Agent

3/15/11
Date

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