EMPIRE CORP

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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

FLORIDA PROFIT CORPORATION OR P.A.

AMERICANPRICES INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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<u>ARTICLES OF INCORPORATION</u>

of

AMERICAN PRICES INTERNATIONAL INC. (Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I'- CORPORATE NAME/ADDRESS

the name (or the Corp	poration and	address of	the Corporat	ion is:	
	AMICA	2 m Amile		TATE	ON IATION	4 INC
Principal:	JANE V	CANT	(1CE S		46 12 10 14	, _ ,
Address:	9506	So. RED	KOAS -	Minui	tracina	33156
- 					•	

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is auth		(50) Shares
of <i>Tex</i>	Dollar(s) (\$ 10.20) par value
Common Stock, which s	shall be designated "Common Sha	ires".
Prepared By: David P	007331	

H000000073**31**

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is:

Name: Doug L	AS W. OUSTER	، ا دخت
Address: 9566	SO RED ROAD	
City: M:AM:	State: Fracti	Zip: 33156
ARTICLE VI - INITI/	AL BOARD OF DIRECTOR	<u> </u>
by the By-Laws, but	all have <u>OWE</u> (<u>O</u> may be either increased or shall never be less than or tial director(s) of the Corpor	diminished from time to time 10 (1). The names and
Name: Dove Las		
Address: 95/06	So. RED ROAD	•
City: M:AM:	State: Kini on	Zip:_ 33/5 6
Name:	•	
Address:		
City:	State	Zip
	•	
4		
	•	3
IN WITNESS WHER	REOF, the undersigned sub	scriber(s) have executed
micros vincies of nice	prporation this 16 day o	
	1 Doub	w. Owters (Seal)
		(Seal)
HOOODOO	17331	(Ocal)

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SECRETARY OF STATE-CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

.Certificate of Registered Agent

of:

AMERICANPRICES INTERNATIONAL INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9506 50. RED PLAN

9506 SO. RED RUAD MiAM: FROM: DA 33156

has named: Nove (A. CESTERCE located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Registered Agent

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