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EMPIRE CORP

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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

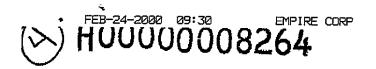
Account Number: 072450003255 : (305)541-3694 Phone

Fax Number 1 (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DELIA ETANCOURT CONSULTING, INC.

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1
04
\$78.75



ARTICLES OF INCORPORATION

OF

DELIA BETANCOURT CONSULTING, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be:

DELIA BETANCOURT CONSULTING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 5959 S.W. 82ND STREET, MIAMI, FL 33143

ARTICLE IV

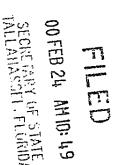
The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DELIA BETANCOURT

5959 S.W. 82ND STREET

MIAMI, FL 33143

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

DELIA BETANCOURT

5959 S.W. 82 STREET

PRES./SEC./TREAS.

MIAMI, FL 33143

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 24TH day of FEBRUARY ,20 00 .

Ray Stormont/President

Signing for

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Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida 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.

BETANCOURT CONSULTING, INC.
logicing to organize under the laws of the State of /Flo
with its principal office, as indicated in the articles c
- BETANCOURT
(Name of Registered Agent)
located at 5959 S.W. 82nd Street.
County of Dade
(City)
State of Florida, as its agent to accept service of proces
this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SET PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION FOR THE ABOVE THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION OF ALL STATUTES RELATING TO THE PROMITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROCESSIONS OF ALL STATUTES RELATING TO THE PROCESSIONS OF MY DUTIES, AND I AM FAMILIAR WAS COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WAS COMPLETE THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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