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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

FILED
00 FEB 24 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**DELIA ETANCOURT CONSULTING, INC.**

Certificate of Status	0
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EMPIRE CORP

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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
PRES./SEC./TREAS.

5959 S.W. 82 STREET
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, 2000.

Ray Stormont
Incorporator

Ray Stormont/President

Signing for

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, 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.

First that DELIA BETANCOURT CONSULTING, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Fla)
with its principal office, as indicated in the articles of
incorporation has named DELIA BETANCOURT
(Name of Registered Agent)
located at 5959 S.W. 82nd Street,
City of Miami County of Dade
(City) (Count)

State of Florida, as its agent to accept service of process
this date.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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