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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
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FLORIDA PROFIT CORPORATION OR P.A.

EMPERADOR INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
EMPERADOR INVESTMENTS, INC.**

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

ARTICLE I

NAME

The name of the corporation is: EMPERADOR INVESTMENTS, INC. located at 16909 North Bay Road, Suite 319, Sunny Isles, Florida 33160.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

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H000000011860**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is: 16909 North Bay Road, Suite 319, Sunny Isles, Florida 33160, and the name of the initial registered agent of this corporation at that address is Julio Cesar Rincon.

ARTICLE VI**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 16909 North Bay Road, Suite 319, Sunny Isles, Florida 33160.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Julio Cesar Rincon
President
16909 North Bay Road #319
Sunny Isles, Florida 33160

Catalina Fonnegra
Vice-President/Treasurer/Secretary
16909 North Bay Road #319
Sunny Isles, Florida 33160

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is:

Julio Cesar Rincon
16909 North Bay Road #319
Sunny Isles, Florida 33160

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2000.

By: _____

Julio Cesar Rincon
Incorporator

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**CERTIFICATE OF REGISTERED AGENT OF
EMPERADOR INVESTMENTS, INC.**

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That EMPERADOR INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office in Miami, County of Miami-Dade, State of Florida, has named Julio Cesar Rincon, 16909 North Bay Road, Suite 319, Sunny Isles, Florida 33160, agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Dated this 15th day of March, 2000.

By: _____

Julio Cesar Rincon
Registered Agent

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