Division of Corporations Page 1 of 2 DDO0)283

Florida Department of State

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

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To:

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

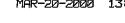
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FLORIDA PROFIT CORPORATION OR P.A.

BELTRAN-BUITRAGO-CARDOZO, CORPORATION

Carto	
Certificate of Status	0
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Charge	\$78.75



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ARTICLES OF INCORPORATION

BELIRAN-BUITRAGO-CARDOZO, CORPORATION

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

Article I

BELTRAN-BUITRAGO-CARDOZO, CORPORATION

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: 16300 NE 19 AVENUE SUITE 100 NORTH MIAMI BEACH, PL 33162

Article IV

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

Article V

The number of shares which this corporation shall have authority to issue is 1000 shares of common stock 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.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: FERNANDO SILVA 16300 NE 19 AVENUE SUITE 100

NORTH MIAMI BEACH, FL 33162

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MAURICIO CARDOZO DIRECTOR

7195 NW 179 STREET #105 MIAMI LAKES, FL 33015

FABIO BELTRAN DIRECTOR

7195 NW 179 STREET #105 MIAMI LAKES, FL 33015

JAIRO BUTTRAGO DIRECTOR

7195 NW 179 STREET #105 MAIMI LAKES, FL 33015

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 21ST day of MARCH, 2000.

// Incorporator
Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

corporation, organized under the laws of the State of Florida, submits the following	<u> </u>
statement in designating the registered office/registered agent, in the state of Florida.	
First that	
(Name of Corporation)	
desiring to organize under the laws of the State ofFLORIDA	
with its principal office, as indicated in the articles of incorporation has	
namedFERNANDO SILVA	
(Name of Registered Agent)	
located at 16300 N.E. 19 AVENUE SUITE 100	
City of North Miami Beach County of DADE State of Florida,	
as its agent to accept service of process within this state.	
SIGNATURE WALLEY	
SIGNATURE Registered Agent	
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