

Division of Corporations

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PAREDES & DE LUCA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OFPAREDES & DE LUCA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: **PAREDES & DE LUCA, INC.**

ARTICLE II
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 East Oakland Park Blvd.
Suite 202
Fort Lauderdale, Florida 33306

PREPARED BY:
LILIAN VARELA, Asst
360 Coralway Bldg
Miami Beach, FL
33139

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ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES, COMMON STOCK, PAR VALUE OF TEN (10) DOLLARS PER SHARE.

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Franz De Luca
2300 East Oakland Park Blvd.
Suite 202
Fort Lauderdale, Florida 33306

ARTICLE VII
DIRECTORS

This Corporation shall have two directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and addresses of the initial directors of this Corporation are:

Franz De Luca
Director, President, Secretary
2300 East Oakland Park Blvd.
Suite 202
Fort Lauderdale, Florida 33306

Miguel Paredes
Vice President, Treasurer
420 Lincoln Road, Suite 201
Miami Beach, Florida 33139

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ARTICLE VIII
INCORPORATORS

The name and street addresses of the incorporators of these Articles of Incorporation are:

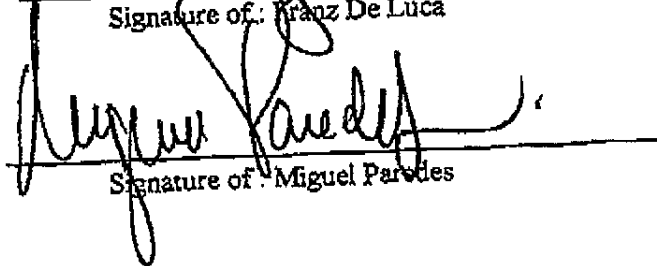
Franz De Luca
Director, President, Secretary
2300 East Oakland Park Blvd.
Suite 202
Fort Lauderdale, Florida 33306

Miguel Paredes
Vice President, Treasurer
420 Lincoln Road, Suite 201
Miami Beach, Florida 33139

The undersigned incorporators have executed these Articles of Incorporation this 11th day of March, 2000 .



Signature of: Franz De Luca



Signature of: Miguel Paredes


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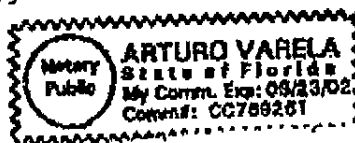
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STATE OF FLORIDA)
)SS
 COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Franz De Luca, to me known to be the person described as Incorporator (Florida Drivers License No. D420-240-68-347-0, Social Security No. 340-62-8115), in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 11th. day of March, 2000.

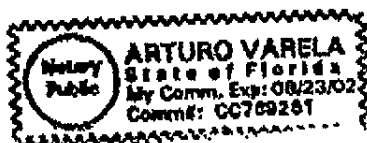

 NOTARY PUBLIC
 STATE OF FLORIDA AT LARGE
 My commission expires:




STATE OF FLORIDA)
)SS
 COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared, Miguel Paredes, to me known to be the person described as Incorporator (Social Security # 072-60-3419) in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 11th. day of March, 2000.




 NOTARY PUBLIC
 STATE OF FLORIDA AT LARGE
 My commission expires:

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2. The name and address of the registered agent and office is:

Franz De Luca
2300 East Oakland Park Blvd.
Suite 202
Fort Lauderdale, Florida 33306

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

SIGNATURE


Franz De Luca

DATE

3/11/2000**FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**H00000012622**