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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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00 APR 19 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**FTK HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION

OF

FTK HOLDINGS, 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: FTK HOLDINGS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: GENERAL
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

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

**6300 SW 120TH STREET
MIAMI, FL 33156**

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

**PREPARED BY: Cesar Brioso
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048**

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ARTICLE VI - INITIAL DIRECTORS

FTK HOLDINGS, INC., shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

PEDRO J. PINTO 6300 SW 120th STREET
 MIAMI, FL 33156


JOSE A. PISA 5433 SW 154th PLACE
 MIAMI, FL 33185

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

		<u>SHARES</u>	<u>VALUE</u>
PEDRO J. PINTO	President/Secretary	50	\$50.00
6300 SW 120th Street			
Miami, Fl 33156			
JOSE A. PISA	Vice-President/Treasurer	50	50.00
5433 SW 154th Place			
Miami, Fl 33185			
		<u>100</u>	<u>\$100.00</u>

The undersigned have executed these Articles of Incorporation on this 20th day of April, 2000



Pedro J. Pinto
President/Secretary



Jose A. Pisa
Vice-President/Treasurer

CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: FTK HOLDINGS, INC.

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

PEDRO J. PINTO

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6300 SW 120th Street
Miami, Fl 33156

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept said Act relative o keeping open said office.


PEDRO J. PINTO
REGISTERED AGENT

DATE: 4/10/04

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