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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

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL H. FENG SHUL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION FOR
International H. Feng Shui, Inc.**

Article I - NAME

The name of the corporation is:

International H. Feng Shui, Inc.

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Article II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation is:

8350 S.W. 98th Street, Miami, Florida 33156

Article III - OFFICERS

The name and address of the initial officer(s) is:

President: Valerie Marion
Director: Alain Livoti
8350 S.W. 98th Street, Miami, Florida 33156

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Article IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

Article V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Alain Livoti, 8350 S.W. 98th Street, Miami, Florida 33156

Article VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Alain Livoti, 8350 S.W. 98th Street, Miami, Florida 33156

The undersigned incorporator has executed these Articles of Incorporation on this 23rd day of April, 2000.

Alain Livoti
Alain Livoti

Prepared by: Dr. Avi Carmel, Esq., Florida Bar No. 076453
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501 or 617.0501, Florida Statues, the undersigned corporation , organized under the laws of the state of Florida, submits the following statement in the designating the registered office/register agent, in the State of Florida.

The name of the corporation is:


International H. Feng Shui, Inc.

The name and address of the registered agent is:

Alain Livoti
8350 S.W. 98th Street, Miami, Florida 33156

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 25th day of April, 2000.



Alain Livoti

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Prepared by: Dr. Avi Carmel, Esq., Florida Bar No. 076453
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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