

Florida Department of State

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

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	Division of Cor	porations		
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	Account Name	: EMPIRE CORPORATE K	IT COMPANY	
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FLORIDA PROFIT CORPORATION OR P.A.

DANIEL SAPAH-GULIAN, INC.

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

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ARTICLES OF INCORPORATION

OF

DANIEL SAPAH-GULIAN, INC.

ARTICLE I-NAME

The name of the corporation is Daniel Sapah-Gulian, Inc.

ARTICLE II-PURPOSE

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

ARTICLE III-CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARESPAR VALUECLASS OFAUTHORIZEDPER SHARESTOCK100\$1.00Common

ARTICLE IV-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE V-INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 17400 SW 85 Avenue, Miami, FL 33157 and the name of the initial Registered Agent is Daniel Sapah-Gulian, whose address is 17400 SW 85 Avenue, Miami, FL 33157.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two (I) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name or names and addresses of the initial directors of this corporation are:

NAMES ADDRESSES

Daniel Sapah-Gulian 17400 SW 85 Avenue, Miami, FL 33157

ARTICLE VILINCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Daniel Sapah-Gulian

17400 SW 85 Avenue, Miami, FL 33157

ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify and officer or director or any former officer or

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director to the fullest extent permitted by law.

ARTICLE X-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendments thereto, and any right conferred upon the Shareholders is subject to this reservation.

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

DANIEL SAPAH-GULIAN

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing ARTICLES OF INCORPORATION was acknowledged before me this ______ day of March, 2000, by Daniel Sapah-Gulian, who has produced ______ as identification and who duly did take an oath.

NOTARY PUBLIC

My Commission Expires:

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H00000026383 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office for service of process within this State.

Registered Agent: Daniel Sapah-Gulian

Address: 17400 SW 85 Avenue, Miami, FL 33157

ACKNOWLFDGMENT:

Having been named to accept service of process for the above corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Statutes relative to keeping open said office.

DANIEL SAPAH-GULIAN

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