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EMPIRE CORP

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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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STATE OF FLORIDA
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

HAMPTON KB, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

- Article 1: Name of Corporation: HAMPTON KB, INC.
Address of Corporation: 664 NW 118th Street, Miami, Florida 33168
- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00

- Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: Carlos D. Lerman, 100 SE 2nd Street, Suite 2620, Miami, Florida 33131.

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Carlos D. Lerman, Esquire 5/30/00 Date

- Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Fabian Llobel, 664 NW 118th Street, Miami, Florida 33168
Vittorio Prinetto Torassa, 664 NW 118th Street, Miami, Florida 33168

- Article 5. The Name and address of the incorporator is:

Carlos D. Lerman, Esquire, 100 SE 2nd Street, #2620,
Miami, FL 33131

In witness whereof, I have subscribed my name

Carlos D. Lerman, Esquire

Prepared By: Carlos D. Lerman, Esquire
Florida Bar No. 768448
Smoler, Lerman, Bente
& Whitebook, P.A.
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