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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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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

elvira verticals, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ELVIRA VERTICALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1758 W 58<sup>th</sup> STREET  
HIALEAH, FL 33012

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

ELVIRA OJEDA.  
1758 W 58<sup>th</sup> STREET  
HIALEAH, FL 33012

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Elvira Ojeda 1758 W 58<sup>th</sup> ST Vice  
Miami, FL 33012. President

Julio Amador 1758 W 58<sup>th</sup> ST - President  
Miami, FL 33012.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of May, 2000.

[Signature]  
Signature

[Signature]  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ELVIRA VERTICALS, INC.

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

ELVIRA OJEDA  
 (NAME)  
1758 W 58<sup>th</sup> STREET  
 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
MIAMI, FL 33012  
 (CITY/STATE/ZIP)

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*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.*

*Elvira Ojeda*  
 (SIGNATURE)

5/31/00  
 (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

*THOMAS LAMBERT*  
*ACCOUNTANT*

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