# P0000008722-1

## Florida Department of State

Division of Corporations
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Division of Corporations

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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.

### VIRGUEZ PROPERTY HOLDINGS, CO.

Certificate of Status	0
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1 of 2

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Katherine Harris Secretary of State

September 14, 2000

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#### ARTICLES OF INCORPORATION

OF

#### VIRGUEZ PROPERTY HOLDINGS, CO.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

VIRGUEZ PROPERTY HOLDINGS, CO.

VIRGUEZ PROPERTY HOLDINGS, CO.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 11978 S.W. 12 ST.

PEMBROKE PINES, FL 33025

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 5,000 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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The name and street address of the initial Registered Agent of this corporation shall be: ENRIQUE VIRGUEZ 11978 S.W. 12 ST. PEMBROKE PINES, FL 33025

#### Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

ENRIQUE VIRGUEZ

11978 S.W. 12 ST.

P/D

PEMBROKE PINES, FL 33025

JUAN ARTURO VIRGUEZ

11978 S.W. 12 ST.

VP/D

PEMBROKE PINES, FL 33025

CECILIA MEDINA

11978 S.W. 12 ST.

S/D

PEMBROKE PINES, FL 33025

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 14th day of SEPTEMBER, 2000.

> Incorporator Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY 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.

Enrique Virgues AGENT

OO SEP 14 PM 12: 35
SECRETARY OF STATE
AND ANASSEE OF STATE

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