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Florida Department of State

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

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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.

NARDY FLORIDA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
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9/27/00 11:13 AM

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ARTICLES OF INCORPORATION OF NARDY FLORIDA CORP

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is NARDY FLORIDA CORP

ARTICLE II: DURATION

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SECKETAKY OF STATE
TALLAHASSEE, FLORIC

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The Initial Registered Office and Agent of this Corporation shall be:

CARLOS ARDILA 6301 Collins Ave. - Apt. 3308 Miami Beach, Fl 33141 - USA

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

6301 Collins Ave. – Apt. 3308 Miami Beach, Fl 33141 - USA

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Caral Way - Suite 303, Mami, Florida 33145 - Telephone (305) 860-0901 - Fax. (305) 860-0905

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the Initial Directors is:

CARLOS ARDILA NOHEMI CUERVO DE ARDILA 6301 Collins Ave. — Apt. 3308 Miami Beach, Fl 33141 - USA

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

CARLOS ARDILA, President NOHEMI CUERVO DE ARDILA, Secretary CARLOS ARDILA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

CARLOS ARDILA 6301 Collins Ave. -- Apt. 3308 Miaml Beach, Fl 33141 -- USA

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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2050 Coral Way — Suite 303, Miami, Florida 33145 * Telephone (305) 860-0901 * Fax (305) 860-0905

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
SEPTEMBER 26, 2000

CARLOS ARDILA

Incorporator

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LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 - Telephone (305) 860-0901 - Fax (305) 860-0905

CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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:

The name of this corporation is NARDY FLORIDA CORP

The name and address of the Registered Agent and Registered Office is:

CARLOS ARDILA 6301 Collins Ave. – Apt. 3308 Miami Beach, Fi 33141 - USA

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.

DATED: SEPTEMBER 26, 2000

CARLOS ARDILA

00 SEP 27 PM 2: 13
SECRETARY OF STATE
AND ANSSEE FLORIDA

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