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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  
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00 OCT 18 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFTT CORPORATION OR P.A.**

**HEACTOR CAPELLO REAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION  
OF  
HECTOR CAPELLO REAL, INC.**

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TALAHASSEE, FLORIDA  
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Natural person

ARTICLE I - NAME

## ARTICLE II - PRINCIPAL OFFICE

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

### ARTICLE III - NATURE OF BUSINESS

## ARTICLE IV - SHARES

ARTICLE V - AMOUNT OF INITIAL CAPITAL

305 541 3770 P.02/04

EMPIRE CORP  
2101 JEFFERSON

OCT-17-200 18:00

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ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII - INITIAL OFFICERS/DIRECTORS

The name and address of the Officer/Director of these Articles of Incorporation is: Hector Capello, 14 NE 1<sup>st</sup> Avenue, Suite 701, Miami, Florida 33132.

ARTICLE VIII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED AGENT

The following person, Hector Capello, is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida whose address is 14 NE 1<sup>st</sup> Avenue, Suite 701, Miami, FL 33132.

Having been named as registered agent to accept service of process of the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
HECTOR CAPELLO, Registered Agent

ARTICLE X - INCORPORATOR

The name and address of the incorporator is Hector Capello, 14 NE 1<sup>st</sup> Avenue, Suite 701, Miami, Florida 33132.

The undersigned being all the original incorporator(s) to the capital stock hereinabove named

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for the purposes of forming a corporation for profit to do business both within and outside the State of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this 17<sup>th</sup> day of October, 2000.

  
 HECTOR CAPELLO, Incorporator

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