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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FELINES DEL SOL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FOR
FELINES DEL SOL, INC.

NAME

The name of the corporation is FELINES DEL SOL, INC.

PRINCIPAL OFFICE

The principal office of the corporation is:

1160 NW 101st Way
Plantation, FL 33322

NUMBER OF SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

INCORPORATOR

The name and address of each incorporator is:

Jean Hanman
1160 NW 101st Way
Plantation, FL 33322

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BARRY D Kowitz, ESQ
1801 N. Pine Island Rd, #101
Plantation, FL 33322
(954) 370-9999
FL BAR No. 987417

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REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Jean Hannum
1160 NW 101st Way
Plantation, FL 33322

ACCEPTANCE

The undersigned does hereby accept her appointment as registered agent as set forth above.

[Signature]

IN WITNESS WHEREOF the undersigned incorporator has hereunto set her hand and seal on this 19 day of October, 2000.

[Signature]

STATE OF FLORIDA)

COUNTY OF BROWARD)

) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barry D. Kowitz to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 19 day of October, 2000.

[Signature]

Notary Public

My Commission Expires:

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My Commission Expires May 22, 2001

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