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Division of Corporations 2000112471

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To: Division of Corporations Fax Number ; (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Phone Fax Number

Account Number : 072450003255 : (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SON'S, INC.

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

EMPIRE CORPORATE KIT

DEC-01-2000 16:00

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N. Culligan DEC - 8 2000

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OF

SON'S, INC.

ARTICLE I - NAME The name of this Corporation is SON'S, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

 This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office

of the Corporation is

1320 S. DIXIE HIGHWAY

SUITE 851

MIAMI, FL 33146

The name of the initial Registered Agent of this

Corporation is YONEL ELIZEE

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MICHAEL K. FISH, CPA, P.A. 7700 N. KENDAL DR. SUITE 501 MIAMI, FL 33156 PHONE : (305) 279-8484 FAV : (205) 279 4409 #0/20'd

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

YONEL ELIZEE

1320 S. DIXIE HIGHWAY

SUITE 851

Miami, FL 33146

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

YONEL ELIZEE

1320 S. DIXIE HIGHWAY

SUITE 851

MIAMI, FL 33146

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders

herein to this reservation.

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MICHAEL K. FISH, CPA, P.A. 7700 N. KENDAL DR. SUITE 501 MIAMI, FL 33156 PHONE : (305) 279-8484

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ARTICLE X - INDEMNIFICATION

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The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 01 day A DECEMBER, 2000.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this _07_

Day of DECEMBER, 2000.

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