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#### Florida Department of State

#### **Division of Corporations**

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Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

#### FLORIDA PROFIT CORPORATION OR P.A.

#### SO-FINN ENTERPRISES, INC.

Certificate of Status	<b>^</b>
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF SO-FINN ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be SO-FINN ENTERPRISES, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be as follows:

#### 1161 S.W. 74 AV ENUE PLANTATION, FL 33313

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at U.S.\$ 1.00.

### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

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#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

250 SHARES COMMON STOCK Donald E. Soini 1161 S.W. 74 Avenue Plantation, FL 33313 250 SHARES COMMON STOCK Victoria Soini 1161 S.W. 74 Avenue Plantation, FL 33313

#### ARTICLE VI DIRECTORS AND OFFICERS

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

PRESIDENT
Donald E. Soini
1161 S.W. 74 Avenue
Plantation, FL 33313

SECRETARY
Victoria Soini
1161 S.W. 74 Avenue
Plantation, FL 33313

I(We) the undersigned incorporator(s) has(have) executed these Articles of Incorporation this December 5, 2000.

Donald E. Soini

Victoria Soini

#### STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Donald E. Soini and Victoria Soini, to me well known to be the persons who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

### H00000064557

Witness my band and official seal in the City of Pembroke Pines, County of Broward, State of Florida this December 5, 2000.

Commission #CC 6859799 Expines 11-18-2001 MY COMMISSION EXPIRES

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is SO-FINN ENTERPRISES, INC.

2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATUR

REGISTERED(A

DATE:

DO DEC 12 AMII: OF

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