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To: Division of Corporations
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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.

EMPASSE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

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ARTICLES OF INCORPORATION

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STATE OF FLORIDA

Article 1: Name of Corporation: Empasse, Inc.
Address of Corporation: 4 West Flagler Street, Miami, FL 33128

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1000.

PAR VALUE \$10.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation Oscar Minski 2/22/01
Oscar Minski Date
4 West Flagler Street, Miami, FL 33128

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

1. Rafi Shokrian, 339 N. Oakhurst Drive, Beverly Hills, CA 90210
2. Michael Ruben, 10432 Eastborne Avenue, Los Angeles, CA 90024
3. Mohammad Rahbani, 3420 SW Pomona Court, Portland, OR 97219

Article 5. The Name and address of the incorporator is:

Oscar Minski, 4 West Flagler Street, Miami, FL 33128

In witness whereof, I have subscribed my name Oscar Minski
Oscar Minski

Prepared By: Carlos D. Lerman, Esquire
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