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## FLORIDA PROFIT CORPORATION OR P.A.

EMPASSE, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 23, 2001

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## ARTICLES OF INCORPORATION

**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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