Division of Corporations *



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To;

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

9380, INC.

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

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ARTICLES OF INCORPORATION

of

9380, Inc.

SECRETARY OF STATE OF MAR 14 PH 3: 57

ARTICLE I

CORPORATE NAME

The name of the corporation is 9380, Inc. whose principal office and mailing address is: 2555 Collins Avenue, C-1, Club Atlantis Condominium, Miami Beach, Florida 33140.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10,00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLEV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: A

Aron Ostrowiecki

REGISTERED OFFICE:

2555 Collins Avenue, C-1, Club Atlantis Condominium

Miami Beach, Florida 33140

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

Aron Ostrowiecki 2555 Collins Avenue, C-1, Club Atlantis Condominium Miami Beach, Florida 33140

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ARTICLE VIII

INCORPORATOR

The name and address of the incorp	orator executing these Articles of	Incorporation
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is:

INCORPORATOR:

Aron Ostrowiecki

ADDRESS:

2555 Collins Avenue, C-1, Club Atlantis Condominium

Miami Beach, Florida 33140

By:

Avan Ostrowieck

__HXCORPORATOR

STATE OF FLORIDA

))SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Aron Ostrowieck to me well known or provided as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 14th day

of March, 2001.

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
SAMPORD N REINHARD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCEPTED

MY COMMESSION EXP. TULY 30,2003

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