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Florida Department of State

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To:

Division of Corporations

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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.

BURGOS AVILA Y COMPANIA LIMITADA, INC.

Burgos Avila and company

Certificate of Status	0
Certified Copy	A
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ARTICLES OF INCORPORATION

OF

Burgos Avila y compania Limitada, Inc.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BURGOS AVILA Y COMPANIA LIMITADA, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

. 8739 N.W. 38th Street

Apt. #128

Fort Lauderdale, Florida 33351

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Jairo Hernan Avila 8739 N.W. 38th Street Apt. #128 Fort Lauderdale, Florida 33351

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Jairo Hernan Avila 8739 N.W. 38th Street Apartment #128 Fort Lauderdale, Florida 33351

ARTICLE VIII

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

Jairo Hernan Avila 8739 N.W. 38th Street Apartment #128 Fort Lauderdale, Florida 33351

The undersigned has executed these Articles of Incorporation this 19th day of March ,20 01

INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BURGOS AVILA Y COMPANIA LIMITADA, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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 REGISTERED AGENT.

REGISTERED AGENT

Jairo Hernan Avila

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