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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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P

lift here, inc.

Certificate of Status	0
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B. McKnight MAR 2 9 2001

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#### ARTICLES OF INCORPORATION

#### **OF**

#### LIFT HERE, 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 !

The name of this corporation shall be: LIFT HERE, 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: 7445 S.W. 38 ST., MIAMI, FL 33155

#### **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 100 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.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GIANNI D'ALERTA 7445 S.W. 38 ST., MIAMI, FL 3315

#### **ARTICLE VII**

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

PRES/DIR

GIANNI D' ALERTA

10978 S.W. 74 ST., MIAMI, FL 33173

VICE PRES/DIR

DAVID SIMBACO 7445 S.W. 38 ST., MIAMI. FL 33155

SEC/DIR

ROLANDO M. D' ALERTA

10978 S.W. 74 ST MIAMI, FL 33173

#### **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this

23th day of MARCH ,2001.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

# H 8 1 8 9 9 9 3 1 5 5 0

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LIFT HERE, 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.

O1 HAR 29 AN IO: 31
SECRETARY OF STATE
TALLAHASSEE, FLORID

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