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Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

GREAT SABINO, CORP.

Certificate of Status	0
Certified Copy	l a
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SECRETARY OF STATE
TALL AHASSITE, FLORIDA

B. McKnight APR 0 5 2001

# H 0 1 0 0 0 03 4 6 2 2 ARTICLES OF INCORPORATION

OF

### Great Sabino, Corp.

# CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Great Sabino, Corp. 8328 S.W. 163 Avenue Miami, FL 33193

### ARTICLE II

## CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

# ARTICLE III

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STAT

### **ARTICLE V**

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

Domingo Lorenzo Vallerga 8328 S.W. 163 Avenue Miami, FL 33193

#### ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Domingo Lorenzo Vallerga

8328 S.W. 163 Avenue Miami, FL 33193

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

# ARTICLE VII

# **INCORPORATORS**

The name and post office of the incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

<u>ADDRESS</u>

Domingo Lorenzo Vallerga

8328 S.W. 163 Avenue Miami, FL 33193

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

514 day of April. 2001.

Domingo Lorenzo Vallerga

STATE OF FLORIDA)	) SS
COUNTY OF DADE )	

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Domingo Lorenzo Vallerga, the person described as incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

WITNESS my band and seal at Miami, DADE County, Florida this 51% day of April , 2001.

Notary Public State of Florida

My Commission expires:



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates

Domingo Lorenzo Vallerga, as its Registered Agent to accept service of process within this State.

Domingo Lorenzo Vallerga

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Domingo Lorenzo Vallerga

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