

**P01000046053**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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**FLORIDA PROFIT CORPORATION OR P.A.**

**CODE ENTERPRISE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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**ARTICLES OF INCORPORATION  
OF  
CODE ENTERPRISE, INC.**

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

**CODE ENTERPRISE, INC.**

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

**CARLOS GRANIZO  
ACCOUNTANT  
10920 W. FLAGLER ST.#204  
MIAMI, FLORIDA 33174**

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

MIGUEL A. ESCOBAR  
8515 NW 29 ST.  
MIAMI, FL. 33122

ARTICLE VI

The initial Board of Directors shall consist of three persons and the names of those persons who are to serve as initial directors shall be:

MIGUEL A. ESCOBAR	PRESIDENT
JAVIER CASTAÑO SOLANILLA	SECRETARY
ALONSO DIAZ	TREASURER

ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation are:

MIGUEL A. ESCOBAR  
8515 NW 29 ST.  
MIAMI, FL. 33122

ALONSO DIAZ  
8515 NW 29 ST.  
MIAMI, FL. 33122

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 7<sup>th</sup> day of May 2001.

  
MIGUEL A. ESCOBAR

  
ALONSO DIAZ

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

CODE ENTERPRISE, INC  
(Name of Corporation)

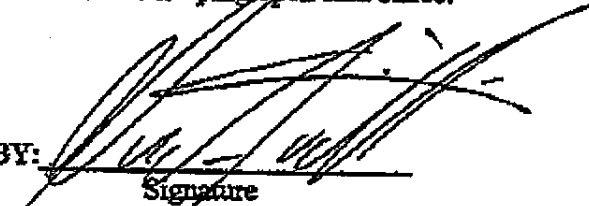
desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

MIGUEL A. ESCOBAR  
8515 NW 29 ST  
MIAMI, FL. 35122  
(Street address and number of building,  
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:   
Signature  
Register Agent

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STATE OF FLORIDA)

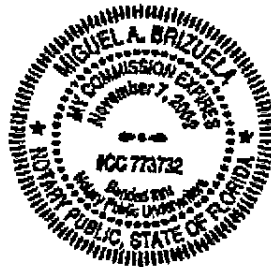
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared MIGUEL A. ESCOBAR and ALONSO DIAZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 7<sup>th</sup> day of May, 2001.

*Miguel A. Brizuela*  
NOTARY PUBLIC, State of Florida  
at Large

My Commission Expires:



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