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SECHLIA SEE, FLORIDA

Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MAURA ENTERPRISES, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MAURA ENTERPRISES, INC.

FILED

01 MAY 30 PM 2: 07

SECRES STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is MAURA ENTERPRISES, INC.

ARTICLE II- ADDRESS

The principal office or mailing address of this corporation shall be located at:

MAURA ENTERPRISES, INC. 16900 S.W. 298 Street Homestead, Florida 33030

ARTICLE III- DURATION

This corporation shall exist in perpetuity.

ARTICLE IV-PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

This instrument prepared by:

Richard R. Robles, Esquire 801 Brickell Bay Drive Four Ambassedors Lobby Area, Box #10 Mismi, Florida 33131 Phone (305) 755-9200 FBN: 0088481

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ARTICLE VI- CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President:

Vice President:

Treasurer:

Maximo Maura

Secretary:

Michelle Maura

Estela Maura

Maximo Maura

Toe Maura

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

Joe Maura 16900 S.W. 298 Street Homestead, Florida 33030

ARTICLE IX- BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

š,

ARTICLE XI-INDEMNIFICATION

This corporation shall indemnify any former officer or directors, to the full extent permitted by law.

ARTICLE XII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

Incorporation this 25 tay of February 2001.

STATE OF FLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Joe Maura, to me well known, and known to me to be the individual described in and who executed the forgoing instrument as subscribed hereto.

WITNESS my hand and official seal this

1 20 1

Notary Public, State of Plorida

Printed Name:

My Commission expires:



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DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091 and 607.034, Florida Statues, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

That, MAURA ENTERPRISES, INC., desiring to organize under the Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Joe Maura, 16900 S.W. 298 Street, Homestead, Florida 33030 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as Registered Agent

JOE MAURA

This instrument prepared by:

Richard R. Robles, Esquire Law Offices of Richard R. Robles, P.A. 801 Brickell Bay Drive Four Ambassadors Lobby Area, Box #10 Miami, Florida 33131 SECRLIANTS STATE
TALLAHASSEE, FLORIDA

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