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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

FLORIDA PROFIT CORPORATION OR P.A.

MIGUEL'S MASTERPIECE, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
(GENERAL)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is **MIGUEL'S MASTERPIECE, INC.**

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial ^{principal} ~~registered~~ office in the State of Florida is 14461 SW 50th Terrace, Miami, FL 33175 and the name of its initial registered agent at such address is Miguel Angel Rivera..

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 500, and the par value of each share shall be five hundred dollars. .

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:


Miguel Angel Rivera 14461 SW 50th Terrace, Miami, Fl. 33175

Emelin Isabel Rivera 14461 SW 50th Terrace, Miami, Fl. 33175

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 05th day of June of 2001..

I hereby accept to act as registered agent for this corporation


Incorporator / Registered Agent
Miguel Angel Rivera


Incorporator 2 Emelin Isabel Rivera

Incorporator 3

Incorporator 4

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