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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Pax Number : (305)623-9696

# FLORIDA PROFIT CORPORATION OR P.A.

MULTISERVICES SUNSHINE, CORP.

Certificate of Status	0
Certified Copy	A
Page Count	(04)
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SECRETARY OF STATE TALL AHASSIF, FLORIDA

B. McKnight AUG 1 4 2001

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# ARTICLES OF INCORPORATION OF

multiservices sunshine, corp.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby forms the corporation under the laws of the State of Florida.

## ARTICLE L NAME

The name of the corporation shall be:

MULTISERVICES SUNSHINE, CORP.

The principal place of business of this corporation shall be: 4752 E. 9 COURT HIALEAH, FLORIDA, 33013

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florids or any other state, country, territory or pution.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having 51.00 per value share, all of one class.

Prepared by: Montiel Davis & Woodward Kimber, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney Statz Liceuse #236901 (305) 446-1151

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#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4752 E.

9 COURT, HIALEAH, FLORIDA, 33013 and the name of the initial registered agent of the corporation at that address is: HECTOR MARTIN SERNA

#### ARTICLE Y. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI, PREEMPTIVE RIGHTS

Every shazeholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rate share thereof at the price at which it is offered to others.

#### ARTICLE VIL DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

#### HECTOR MARTIN SERNA

#### ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: HECTOR MARTIN SERNA, 4752 E. 9 COURT, HIALEAH, FLORIDA, 33013

#### ARTICLE IX. AMENDMENTS

These Articles of incorporation may be amended in the manner provided by law.

#### ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the

H 0 10 0 0 0 8 9 6 7 8 shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals the \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2001, for the purpose of forming this Corporation under the laws of the State of Florida.

HECTOR MARTIN SERNA PRESIDENT

#### ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and state that he is familiar with andaccepts the obligations provided for in Florida Statues 607.0501

IN WITNESS WHEREOF I have hereby set my hand and seal this

\_\_\_\_\_day of \_\_\_\_\_\_\_2001.

H 0 1000089678 HECTOR MARTIN SERNA REGISTERED AGENT O1 AUG 13 AH 8: 48
SECRETARY OF STATE