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Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# MYLETRANSLOGIC CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

EMPIRE

SUBJECT: MYLETRAN SLOGIC CORPORATION

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# **ARTICLES OF INCORPORATION**



#### OF

## MYLETRANSLOGIC CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

#### MYLETRANSLOGIC CORPORATION

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

9199 N.W. 111th Terrace Hialeah, FL 33018

### ARTICLE IV

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The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Myrlene Barrera, 9199 N.W. 111<sup>th</sup> Terr., Hialeah Gardens, FL 33018.

#### **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

Myriene Barrera

9199 N.W. 111th Terr., Hialeah Gardens, FL 33018

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>24<sup>TH</sup></u> day of August ,2001.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

MYLETRANSLOGIC CORPORATION (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent