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FLORIDA PROFIT CORPORATION OR P.A.

MENDOZA, CORPORATION

Certificate of Status	
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

EMPIRE

SUBJECT: MENDOZA, CORPORATION

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HOIOOOO94413 ARTICLE OF INCORPORATION

OF

R. MENDOZA & ASSOCIATES, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R. MENDOZA & ASSOCIATES, CORP.

The principal place of business of this corporation shall ba:

18725 S.W. 357 STREET FLORIDA CITY, FLORIDA 33034

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A. 6780 CORAL WAY SUITE 100 MIAMI, FLORIDA 33155 BUS. (305) 662-1824 FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ARMANDO MEDINA, PRES/SECT. 18725 S.W. 357 STREET FLORIDA CITY, FLORIDA 33034

ROBERTO MENDOZA, VF/TREAS. 18725 S.W. 357 STREET FLORIDA CITY, FLORIDA 33034

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

ARMANDO MEDINA, PRES/SECT. 18725 S.W. 357TH STREET MIAMI, FLORIDA 33034

ROBERTO MENDOZA, VP/TREAS. 18725 S.W. 357 STREET FLORIDA CITY, FLORIDA 33034

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 29 DAY OF AUGUST 2001.

Signature(s) of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: R. MENDOZA & ASSOCIATES, CORP.
- 2. The name and address of the registered agent and Office:

ROBERTO MENDOZA, VP/TREAS. 18725 B.W. 357TK STREET FLORIDA CITY, FLORIDA 33034

Signature:

Corporate ortical

Title:

VP/TREAS.

Date:

August 29, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE_

DATE

REGISTERED AGENT FILING FEE:

4010000041113