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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

THIRTY-SEVEN & FIFTY-ONE CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 2001

EMPIRE

SUBJECT: THIRTY-SEVEN & FIFTY-ONE CORP
REF: W01000021459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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*many states that art 7
have principal office
address*

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

ARTICLES OF INCORPORATION

OF

THIRTY-SEVEN & FIFTY-ONE, CORP.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **THIRTY-SEVEN & FIFTY-ONE, CORP.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 900 shares, all of one class, at \$1,000 par value.
5. **Initial Registered and Agent.** The name and address of the initial registered agent of this corporation is:

EDUARDO FUENTES
3070 SW 38th Court
Miami, Florida 33146

6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

EDUARDO FUENTES, PRES./DIR.
3070 SW 38th Court
Miami, Florida 33146

MARIO GONZALEZ, SEC./DIR.
3070 SW 38th Court
Miami, Florida 33146

Yvette G. Murphy, Esq.
FBN 205176
3250 Mary Street, Ste. 302
Coconut Grove, Florida 33133
Tel. (305) 442 1992
Fax (305) 443 1969


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8. Amendment of Articles. 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 Incorporator and Registered Agent has executed these Articles of Incorporation this 13 day of September, 2001.


EDUARDO FUENTES, Incorporator

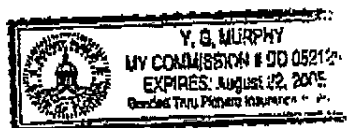
STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared EDUARDO FUENTES to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of September, 2001.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That THIRTY-SEVEN & FIFTY-ONE CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named EDUARDO FUENTES located at 3070 SW 38th Court, Miami, Florida 33146, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


EDUARDO FUENTES, Registered Agent

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