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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

m kipu, corp.

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**ARTICLES OF INCORPORATION
OF:**

02 JAN 14 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M KIPU, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

M KIPU, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6701 MALLARDS COVE ROAD #G-19
JUPITER, FL 33458**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**ENRIQUE MEDINA
6701 MALLARDS COVE ROAD #G-19
JUPITER, FL 33458**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555**

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**ENRIQUE MEDINA
6701 MALLARDS COVE ROAD #G-19
JUPITER, FL 33458**

**MARIA L. MEDINA
6701 MALLARDS COVE ROAD #G-19
JUPITER, FL 33458**

The undersigned has executed these Articles of Incorporation this 12th day of January, 2002.

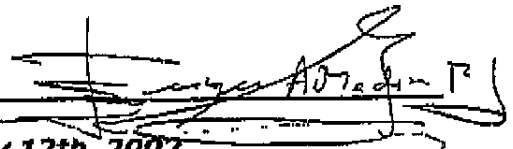


ENRIQUE MEDINA / President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these 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.

Signature:

A handwritten signature in black ink, appearing to read "James A. Adams, Jr.", written over a horizontal line. The signature is stylized and includes a large, sweeping flourish at the end.

Date: January 12th, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

M KIPU, CORP.

2. *The name and address of the registered agent and office is:*

**ENRIQUE MEDINA
6701 MALLARDS COVE ROAD #G-19
JUPITER, FL 33458**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature:

Date: January 12th, 2002

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