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Florida Department of State

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To:

Division of Corporations

Fax Number

; (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLADYS A. CARDENAS, P.A.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GLADYS A. CARDENAS, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes. hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GLADYS A. CARDENAS, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

The principal place of business and mailing address of this ration shall be: 807 S.W. 122 AVENUE MIAMI, FL 33184 corporation shall be: 807 S.W. 122 AVENUE MIAMI, FL 33184

ARTICLE IV PURPOSE

The purpose of this corporation shall be to provide legal services.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GLADYS A. CARDENAS 807 S.W. 122 AVENUE MIAMI, FL 33184

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

GLADYS A. CARDENAS, ESQ. PRES./VICE-PRES./SEC./TREAS. 807 S.W. 122 AVENUE MIAMI, FL 33184

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 15th day of JANUARY, 2002.

INCORPORATOR

Ray Stormont Singing for

Empire Corporate Kit of America, inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(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 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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROPER 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.

PEGISTERED AGENT

Z JAN 16 AMII: 15

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