Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

AKETINA, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION OF AKETINA, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

02 JAN 16 AM 9: 23

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the Corporation shall be:

AKETINA, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO ACCOUNTANT 10920 W. FLAGLER ST.#204 MIAMI, FLORIDA 33174

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

ANA O. MONEDERO 10770 NW 66 ST # 105 MIAMI, FL 33178

ARTICLE VI

The initial Board of Director shall consist of one person and the name of the person who is to serve as initial director shall be:

ANA O. MONEDERO

PRESIDENT/SECRETARY/TREASURER

ARTICLE VII

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

<u>ANA O. MONEDERO</u> <u>10770 NW 66 ST, # 105</u> <u>CORAL GABLES, I^{*}L. 33178</u>

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 11^{th} day of January 2002.

ANA O. MONEDERO

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

First-That

AKETINA, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as

indicated in the Articles of Incorporation at the City of Miami, County of Dade. State of Florida has named

ANA O. MONEDERO 10770 NW 66 ST # 105 CORAL GABLES, FL. 33178 (Street address and number of building,

(Street address and number of outding, Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

Signature

Register Agent

02.JAN 16 AM 9: 23

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared, ANA O. MONEDERO, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11th day of January 2002.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



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