

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

aden associates, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEF FLORIDA

G. BUILLOCK FEB 1 8 2002.

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ARTICLES OF INCORPORATION

OF

ADEN ASSOCIATES, INC.

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

ARTICLE

The name of the Corporation shall be:

ADEN ASSOCIATES, INC.

ARTICLE

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLEIV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE Florida Bar No. 314587 999 Ponce de Leon Boulevard Suite 720 Coral Gables, FL 33134

Ph: (305) 444-3800

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ARTICLEY

The street address of this corporation's initial registered office is:

7993 N.W. 161st Terrace Miami Lakes, Florida 33016

and the name of its initial Registered Agent at such address is:

HUMBERTO CABANAS

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be two (2) and the names and addresses of the persons who are to serve as members thereof are as follows:

HUMBERTO CABANAS 7993 N.W. 161st Terrace Miami Lakes, Florida 33016 JORGE L RODRIGUEZ 7993 N.W. 161st Terrace Miami Lakes, Florida 33016

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

7993 N.W. 161st Terrace Miami Lakes, Florida 33016

ARTICLE VIII

The names and addresses of this corporation's incorporators are as follows:

HUMBERTO CABANAS 7993 N.W. 161st Terrace Miami Lakes, Florida 33016 JORGE L. RODRIGUEZ 7993 N.W. 161st Terrace Miami Lakes, Florida 33016

ARTICLEIX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this _____ day of February 200

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, HUMBERTO CABANAS and JORGE L. RODRIGUEZ, well known to be the persons described in the foregoing Articles of Incorporation of ADEN ASSOCIATES, INC., and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this

auday of February, 2002.

State of Florida at Large

My Commission Expires:

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RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance

That ADEN ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with said Act: with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named HUMBERTO CABANAS, at 7993 N.W. 161st Terrace, Miami Lakes, Florida 33016, as its agent to accept service of process within this state.

<u>ACKNOWLEDGEMENT</u>

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

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