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Division of Corporations  
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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.**

**a. o. company, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**  
**A. O. & COMPANY, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: A. O. & COMPANY, INC.

The principal place of business of this corporation shall be:

10711 S.W. 51<sup>ST</sup> DRIVE  
MIAMI, FLORIDA 33165

**ARTICLE II NATURE OF BUSINESS**

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

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.F.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
BUS. (305) 662-1824  
FAX: (305) 662-1463

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#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ALBERTO ORENA, PRES/SECT/TREAS.  
10711 S.W. 51<sup>ST</sup> DRIVE  
MIAMI, FLORIDA 33165


#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is:

ALBERTO ORENA, PRES/SECT/TREAS.  
10711 S.W. 51<sup>ST</sup> DRIVE  
MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 19TH DAY MARCH OF 2002.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: **A. O. & COMPANY, INC.**
2. The name and address of the registered agent and Office:

**ALBERTO ORENA, PRES/SECT/TREAS.  
10711 S.W. 51<sup>ST</sup> DRIVE  
MIAMI, FLORIDA 33165**

Signature: *[Signature]*

(corporate officer)

Title: PRES/SECT/TREAS.Date: MARCH 19, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*DATE 3/19/02

REGISTERED AGENT FILING FEE:

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