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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 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

FLAMINGO PRODUCTS AND EQUIPTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF FLAMINGO PRODUCTS AND EQUIPTMENT, INC.

ARTICLE I - NAME

The name of this Corporation is FLAMINGO PRODUCTS AND EQUIPTMENT, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1,00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

1001 SW 128 TERR. # 404B

PEMBROKE PINES, FL 33027

The name of the initial Registered Agent of this

Corporation is:

KERSI NIKORAWALLA

MICHAEL K. FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33 156 PH# (305) 279-8484

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

KERSI NIKORAWALLA 1001 SW 128 TERR. # 404B PEMBROKE PINES, FL 33027

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

KERSI NIKORAWALLA 1001 SW 128 TERR. # 404B PEMBROKE PINES, FL 33027

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

MICHAEL K. FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PH# (305) 279-8484

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ARTICLE X - INDEMNIFICATION

Kersi Nikorawalla

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this \(\sum_8 \) day of April, 2002.

Kersi Nikorawalla

Registered Agent

MICHAEL K. FISH., CPA, P.A. 7700 N. KENDALL DR. #501 MIAMI, FL 33156 PH# (305) 279-8484

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