

MAY-03-2002 11:59

EMPIRE CORPORATE KIT

P.0705

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SERGIO TOLCES, INC.

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

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EMPIRE CORPORATE KIT

P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2002

EMPIRE

SUBJECT: SERGIO TOLCES, INC.
REF: W02000012705

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STATE
DIVISION OF CORPORATIONS
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02 MAY - 3 AM 9:07

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ARTICLES OF INCORPORATION
OF

SERGIO TOLCES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SERGIO TOLCES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10885 N.W. 50 STREET, #208, MIAMI, FL 33178

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having NO individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **SERGIO TOLCES**
10885 N.W. 50 STREET, #208
MIAMI, FL 33178

ARTICLE VII

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

SERGIO TOLCES	10885 N.W. 50 STREET, #208
<i>PRES./SEC./TREAS./DIR.</i>	MIAMI, FL 33178

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 1ST day of MAY, 2002.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H02000 132499

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

Pursuant to the provisions of section 607.0501, 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.

First that **SERGIO TOLCES, INC.**

desiring to organize under the laws of the State of **FLORIDA**, with its principal office, as indicated

in the articles of incorporation has named **SERGIO TOLCES**

located at 10885 N.W. 50 Street #208, Miami, FL 33178

City of

Miami
(City)

County of

Miami-Dade
(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY 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.

SIGNATURE
SERGIO TOLCES



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