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Florida Department of State
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

02 MAY - 8 PM 2:23
H.L.D.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

exit0 total davila, corporation.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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THUR MAY 08 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 2:23

ARTICLES OF INCORPORATION OF EXITO TOTAL DAVILA, CORPORATION.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is : **EXITO TOTAL DAVILA, CORPORATION.**

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

**1327 N.W. 156 AVE.
PEMBROKE PINES FL. 33028**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **IMPORT, EXPORT, SALES AND SERVICES.**
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

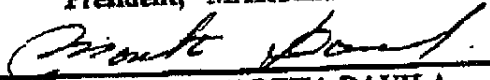
**MARTHA DAVILA
1327 NW 156 AVENIDA
PEMBROKE PINES, FL 33028**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**MARTHA DAVILA.
1327 N.W. 156 AVE.
PEMBROKE PINES FL. 33028**



President, MARTHA DAVILA.


Secretary, MARTHA DAVILA.

**ARTICLE VII
INCORPORATES**


The name and address of each incorporate is:

**PRESIDENT
MARTHA DAVILA.
1327 N.W. 156 AVE.
PEMBROKE PINES FL. 33028**

**SECRETARY
MARTHA DAVILA.
1327 N.W. 156 AVE.
PEMBROKE PINES FL. 33028**

The undersigned has (have) executed these Articles of Incorporation this

07 day of MAY 2002



Signature/President, MARTHA DAVILA.



Signature/Secretary, MARTHA DAVILA.

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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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **EXITO TOTAL DAVILA, CORPORATION.**
2. The name and address of the registered agent and office is:

**MARTHA DAVILA
1327 N.W. 156 AV.
PEMBROKE PINES FL. 33028**

Martha Davila
Signature: **MARTHA DAVILA.**

Title President

Date 07- MAY - 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Martha Davila
Signature: **MARTHA DAVILA.**

Date 07 MAY - 2002

Prepared By:
**LUZ MARINA ESPITIA
17019 S.W. 39 ST.
MIRAMAR FL 33027
954- 791-5192**

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