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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

VISS BROTHERS, CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISS BROTHERS, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VISS BROTHERS, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***1521 SW 61ST AVENUE
POMPANO BEACH, FL 33068***

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***ZOILA E. BUSTAMANTE
6100 SW 15TH STREET
POMPANO BEACH, FL 33068***

***Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
Phone (954) 344-3555***

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ARTICLE V - INCORPORATOR (S)

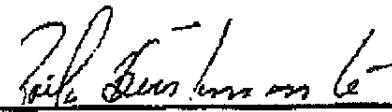
The name and address of the incorporator to these articles of incorporation is:

**ZOILA E. BUSTAMANTE
6100 SW 15TH STREET
POMPANO BEACH, FL 33068**

**HECTOR AMILCAR ZEA
6410 SW 2ND STREET
MIAMI, FL 33144**

The undersigned has executed these Articles of Incorporation this 30th day of May, 2002.


**HECTOR AMILCAR ZEA
President**


**ZOILA E. BUSTAMANTE
Vice-President**

**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.

1. *The Name of the corporation is:*

VISS BROTHERS, CORP.

2. *The name and address of the registered agent and office is:*

**ZOILA E. BUSTAMANTE
6100 SW 15TH STREET
POMPANO BEACH, FL 33068**

***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature: 

Date: May 30th, 2002

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: _____

Josh Burton

Date: May 30th, 2002

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