Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

philipe marques 9, inc.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 18, 2002

EMPIRE

SUBJECT: PHILIPE MARQUES 9, INC.

REF: W02000017684

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ARTICLES OF INCORPORATION
OF
PHILIPE MARQUES 9, Inc.

ARTICLE I NAME

The name of this corporation is: PHILIPE MARQUES 9, Inc.

ARTICLE_IL DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in ** and for any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act. Chapter 607. Florida Statutes.

ARTICLE_IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share

ARTICLE Y CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

PREPARED BY: CHARLES H. GELMAN. P.A. 1025 INGRAHAM BUILDING 25 S.E. 2ND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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ARTICLE_VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Jason Abecassis, 6270 N.W 37th Avenue, Miami, Florida 33147.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is: Jason Abecassis, 6270 N.W. $37^{\rm th}$ Avenue, Miami, Florida 33147

ARTICLE X INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 6270 N.W. 37^{th} Avenue, Miami. Florida 33147.

ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street-address of the initial office of the Corporation is: $6270~\rm N.W.~37^{th}$ Avenue, Miami, Florida 33147.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this <u>17</u> day of JUNE, 2002.

JASON ABECASSIS

STATE OF FLORIDA)
S3:

COUNTY OF PADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, JASON ABECASSIS to me known to be the person described in and who was identified by ______ and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this day of JUNE, 2002,

My commission expires

PREPARED BY: CHARLES H, GELMAN, P.A 1025 INGRAHAM BUILDING 25 S.E. ZND AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

MYRIAM ENRIQUEZ
Hotory Public - State of Florida
My Commission Expires Oct 14, 2002
Commission = CC783067

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That PHILIPE MARQUES 9, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Jason Abecassis. 6270 N.W. 37th Avenue, Miami, Florida 33147 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JASON ALECASSIS

PREPARED BY: CHARLES H. GELMAN, P.A. 1025 INGRAHAM BUILDING 25 S.E. 2NO AVENUE MIAMI, FLORIDA 33131 (305) 579-9100

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