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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary 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.

el copey enterprises corporation

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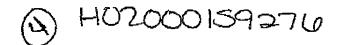
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EMPIRE CORP



ARTICLES OF INCORPORATION



OF

EL COPEY ENTERPRISES CORPORATION

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: EL COPEY ENTERPRISES CORPORATION

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: 1555 WEST 44 PLACE, SUITE #324, HIALEAH, FL 33012

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 an individual par value of \$ 1.00

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: DOMINGO QUINTANA
1555 WEST 44 PLACE, SUITE #324
HIALEAH, FL 33012

ARTICLE VII

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

DOMINGO QUINTANA

PRESIDENT

MARTA L. RODRIGUEZ

VICE-PRESIDENT

JOSE E. QUINTANA SECRETARY

JORGE L. QUINTANA

TREASURER

1555 WEST 44 PLACE, SUITE #324

HIALEAH, FL 33012

1555 WEST 44 PLACE, SUITE #324

HIALEAH, FL 33012

1555 WEST 44 PLACE, SUITE #324

HIALEAH, FL 33012

1555 WEST 44 PLACE, SUITE #324

HIALEAH, FL 33012

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 <u>28TH</u> day of <u>JUNE</u>, 2002.

INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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

First that EL COREY ENTERGRISTS C	CORBORATION	
(Name of Corporati	ion)	
desiring to organize under the laws of the State of	FLORIDA	
	(Florida)	
with its principal office, as indicated in the articles of	incorporation has	námed
DOMINGO QUINTAMA	located at	
(Name of registered agent)	•	
1555 WEST 44 PLACE SUITE 324 County of MIAMI	-2975	State
(City) HIALEAU, PC 370 2	(County)	
of Florida, as its agent to accept service of process wi	ithin this state.	

IIAVING 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

HEGISTERED AGENT HINGU AVILTALA