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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

: (050)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.

PAVILLON, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00



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ARTICLES OF INCORPORATION

OF PAVILLON, 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: PAVILLON, INC.

SECRETARY OF STATE TALLAHASSEE, FLORID

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: 12886 BISCAYNE BLVD., MIAMI, FL 33181

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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KITT MARCELLUS, 12886 BISCAYNE BLVD., MIAMI, FL 33181

ARTICLE VII

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

PRES/S/D

KITT MARCELLUS

12886 BISCAYNE BLVD. MIAMI, FL 33181

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>2ND</u> day of <u>JULY</u>, 2002.

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

1402000110013L

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 the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the of Florida, submits the following statement of florida.

PAU HOM (Name of Corporation) desiring to organize under the laws of the State of (Florida) with its principal office, as indicated in the articles of KITT MARCEILUS Hisch que Flyo incorporation has named COURTY OF NIAMI (County)

State of Florida, he its agent to accept service of process within this sats.

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 HERESY 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 PERFORMANCS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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