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## Florida Department of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

id hispanic, inc.

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Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

<u>of</u>

#### ID HISPANIC, INC.

#### ARTICLE I - NAME

The name of the corporation is ID HISPANIC, INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$.10) par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

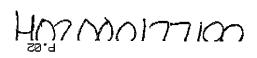
Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

1111 BRICKELL BAY DRIVE, SUITE 2611

MIAMI, FL 33131



# ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

RAFAEL IGLESIAS

1111 BRICKELL DRIVE, SUITE 2611

MIAMI, FL 33131

# ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is: 1111 BRICKELL DRIVE, SUITE 2611 MIAMI, FL 33131

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

SHOIL IND OF THE	LOS DE PORTO	TTTLE
NAME	ADDRESS	
RAFAEL IGLESIAS	1111 BRICKELL BAY DRIVE SUITE 2611 MIAMI, FL 33131	PRESIDENT
REBECCA DRUCKER	1111 BRICKELL BAY DRIVE SUITE 2611 MIAMI, FL 33131	VICE PRESIDENT

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RAFAEL IGLESIAS

1111 BRICKELL BAY DRIVE, SUITE 2611

MIAMI, FL 33131

# ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this day of		-	
INCORPORATOR TO		 	•
STATE OF FLORIDA			
COUNTY OF DADE	•		
THE FOREGOING ARTICLES OF INCORPORATION were swom to and acknowledged be	fore		
me on this day of, 20,		7.	r
by		_ •	
Personally known to me  Notary Public (or I.D. shown).  State of Florida			

My commission expires:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE 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: ID HISPANIC, INC., desiring to organize under the laws of the state of Florida, with its principal offices as indicated in the Articles of Incorporation has named RAFAEL IGLESIAS at 1111 BRICKELL BAY DRIVE, SUITE 2611, MIAMI, FL 33131 as its agent to accept service of process within the State.

#### <u>ACKNOWLEDGEMENT</u>

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

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