

# P020000085653

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EL IMPERIO DE LOS INCAS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF  
EL IMPERIO DE LOS INCAS CORP.

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

ARTICLE I NAME

The name of this corporation is EL IMPERIO DE LOS INCAS CORP. The English translation for 'EL IMPERIO DE LOS INCAS' is: THE INCAS EMPIRE.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

2955 SW 8 St., Suite # 101  
Miami, FL 33135

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Marco Diaz President, Treasurer	2955 SW 8 St., Suite # 101 Miami, FL 33135
Mercedes Diaz V.P., Secretary	2955 SW 8 St., Suite # 101 Miami, FL 33135

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marco Diaz  
2955 SW 8 St., Suite # 101  
Miami, FL 33135

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

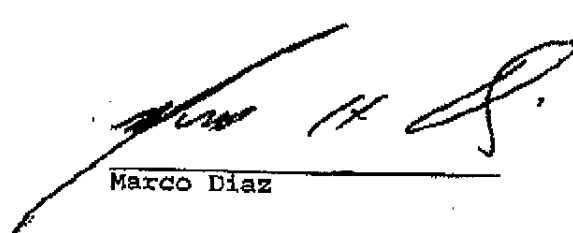
Marco Diaz  
2955 SW 8 St., Suite # 101  
Miami, FL 33135

  
\_\_\_\_\_  
Marco Diaz

August 5, 2002  
Date

ACKNOWLEDGMENT:

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 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.

  
\_\_\_\_\_  
Marco Diaz

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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