Division of Corporations

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Division of Corporations : (050)205-0381 Fax Number

From:

: EMPIRE CORPORATE KIT COMPANY Account Name Account Number : 072450003255 ... 1 (305)634-3694 Phone : (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

jose a. lopez, inc.

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1 of 2

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ARTICLES OF INCORPORATION OF:

JOSE A. LOPEZ, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

JOSE A. LOPEZ, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2952 NW 99 TERRACE SUNRISE, FL 33321

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JOSE A. LOPEZ 2952 NW 99 TERRACE SUNRISE, FL 33321

> Prepared by: Firmo Maldonado c/o Hitech-Tax 254 N. State Road 7 Margate, FL 33063 Phone (984) 344-3555



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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

JOSE A. LOPEZ 2952 NW 99 TERRACE SUNRISE, FL 33321

The undersigned has executed these Articles of Incorporation this 15TH flay of August, 2002.

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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.

- 1. The Name of the corporation is: JOSE A. LOPEZ, INC.
- 2. The name and address of the registered agent and office is:

Name: Jose A. Lopez

Address: 2952 NW 99 TERRACE SUNRISE, FL 33321

I hereby am familier with and accept the duties and responsibilities as Registered Agent.

Title: Proddon

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Date

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P. 05