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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

ADRIANA ALVĀREZ, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

OF

ADRIANA ALVAREZ, P.A.



The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: Adriana Alvarez, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10730 N.W. 58th Street, Miami, Florida 33178.

ARTICLE III PURPOSE

The purpose of this corporation shall be: Realtor

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 Shares having no par value.

This Instrument was prepared by: Manuel M. Arvesu, P.A.-Florida Bar No. 525294 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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ARTICLE V INITIAL REGISTERED ACENT AND ADDRESS

The name and address of the initial registered agent is:

NAME

Adriana Alvarez 10730 N.W. 58th Street

Miami, Florida 33178

ADDRESS

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers of this corporation shall be:

NAME ADDRESS

Adriana Alvarez, President & Secretary 10730 N.W. 58th Street
Miami. Florida 33178

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

NAME ADDRESS

Adriana Alvarez, President & Scoretary 10730 N.W. 58th Street
Miami, Florida 33178

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to theses Articles of Incorporation shall be:

NAME ___ ADDRESS

Manuel M. Arvesu, Esq. 201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

The undersigned has (have executed these Articles of Incorporation this 30 day of September, 2002.

Manuel M. Arvesu, Incorporator

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Alvarez, REGISTERED AGENT

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