Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)634-3694

FLORIDA PROFIT CORPORATION OR P.A.

libertad investments corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

(F)

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be:

Libertad Investments Corp., 450 S.W. 3rd Street Miami-Fla 33130

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SECRETARY CF STATE
SECRETARY CF STATE

ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any who small hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President-Francisco J. Palmero, 450 S.W. 3rd Street Miami Fla 33130

Vice President-Luis R. Smith, 450 S.W. 3rd Street Miami Fla 33130

Vice President- Gabriela Hermoso, 450 S.W. 3rd Street Miami Fla 33130

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(are):

President-Francisco J. Palmero, 450 S.W. 3rd Street Miami Fla 33130

Vice President- Luis R. Smith, 450 S.W. 3rd Street Miami Fla 33130

Vice President- Gabriela Hermoso, 450 S.W. 3rd Street Miami Fla 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of November, 2002

Signature(s) of Irreorporator(s)

EMPIRE CORP

NOA-15-5005 11:52

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Putsuant to the provisions of section 607.325 Florids Statutes, the undersigned corporation, organized under the law of the State of Florids, submits the following statement in designating the registered office/registered agent, in the State of Florids.

I. The name of the corporation is: <u>Libertad Investments Corp.</u>	
2. The name and address of the registered agent and office is:	, , , , , , , , , , , , , , , , , , ,
Francisco J. Palmero	SE SE
450 S.W. 3 rd Street	ARE NO TI
(P.O. BOX NOT ACCEPTABLE)	SSEE, FI
Miami-Fla 33130	TO BE O
(CITY/STATE/ZIP)	PM 4 23
SIGNATURE	<u></u>
TITLE President Title and DA	
DATE November, 11,2002	1
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ST. CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE THIS CAPACITY, ABD I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL S RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND JACK DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES. SIGNATURE ARE STEERING.	TO ACT IN TATUTES
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EMPIRE CORP

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