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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

corpelco corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION OF CORPELCO CORPORATION

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

CORPELCO CORPORTION

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpenual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

FERNANDO PAEZ 2020 Pompeii Court WESTON, FL. 33327

ARTICLE VI

The initial Board of Director shall consist of three persons and the names of those persons who are to serve as initial director shall be:

LORENA PAEZ

PRESIDENT

FERNANDO PAEZ

SECRETARY

JOSE PAEZ

TREASURER

FRANCISCO PAEZ

DIRECTOR

ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation is:

FERNANDO PAEZ 2020 Pompeii Ct. Weston, Fl. 33327

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 23 TH day of November 2002...

FERNANDO PAEZ

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FILEU 02 OCT 26 M 8: 09 SECRETARY OF STATE SECRETARSEE, FLORID;

First-That

CORPELCO CORPORATION (Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as

indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida Has named

FERNANDO PAEZ
2020 Pompeii Court
Weston, Fl. 33327
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY:

Signature_

Register Agent

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STATE OF FLORIDA)

COUNTY OF DADE)

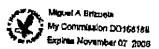
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared FERNANDO PAEZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of November 2002.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:



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