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FLORIDA PROFIT CORPORATION OR P.A.

MIS KILITOS CORPORATION

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Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 27, 2002

EMPIRE

SUBJECT: MIS KILITOS INVESTMENT COMPANY

REF: W02000033387

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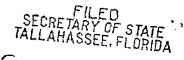
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EFFECTIVE DATE



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ARTICLES OF INCORPORATION

OF

MIS KILITOS INVESTMENT COMPANY

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Mis Kilitos investment Company

Corporate Address: 7330 West 20th Avenue, Miami Lakes, Florida 33018

ARTICLE II. NATURE OF BUSINESS.

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

November 25th, 2002

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-accessibility: Each share of Common Stock shall be issued in exchange for consideration, which is at least equal to the par value thereof, and shall be fully paid and nonessessable.
- F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. <u>Liquidation Rights</u>: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 7330 West 20th Avenue, Miami Lakes, Florida 33014 and the name of the initial Registered Agent of this corporation at that address is Helen C. Costa.

ARTICLE VI. DIRECTORS.

This corporation shall have initially 1 (one) <u>Director</u>. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Directors of this corporation are:

MARIA A. COSTA - Director - 7325 Poinciana Court, Miami Lakes, Florida 33014

ARTICLE VII. INITIAL SUBSCRIBER

The name and address of the Initial Subscriber of these Articles of Incorporation is:

MARIA A. COSTA - 7325 Poinciana Court, Miami Lakes, Florida 33014

IN WITNESS WHERE Incorporation this 22 rd day of No	OF, the undersigned ovember 2002. —	i subscriber has	executed these	Articles of
			Maria A. Costa,	Subscriber
STATE OF FLORIDA))85:			
COUNTY OF MIAMI DADE	}			
I hereby Certify that on and takes acknowledgments, pe to be the persons described in before me that they executed the above-named persons: D.L.#:	ersonally appeared an who executed the esame, that I relied u	Marie A Costa is foregoing instri ipon the following nd that an oath (M	ument, who ack form of identifica res (was not) tak	own to me nowledged ation of the en.
Witness my hand and November, 2002.		and State last	aforesald this 22	2 ^{ne} day of
SAP FVA:	esandra E. Radrigues namesion # CC 929010 refere April 17, 2004 Bonded Tiru Stania Bondiag Co., Inc.	JA.	A NOTARY SIG	1 MATURE

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Printed Notary Signature

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

First – That <u>Mis Kilitos Investment Company</u>, desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of incorporation has named *Helen C. Costs*, located at 7330 West 20th Avenue, Mismi Lakes, Florida 33016, Mismi-Dade County State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE:

Helegic. Costa, Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared *Helen C. Costa, Esq.*, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that i relied upon the following form of identification of the abovenamed person: D.L.# G. W. Grand, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 25th day of November 2002.

Cassandra E. Rodrigues
Commission & CC 928010
Life Expires April 17, 2004
Bondel The
Atlantic Bending Co., Im.

88:

Printed Notary Signature

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