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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

mordisco, corp.

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ARTICLES OF INCORPORATION  
OF:

MORDISCO, CORP.

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TALLAHASSEE, FLORIDA

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:

MORDISCO, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

254 N. STATE ROAD 7  
MARGATE, FL 33063

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

MARIA CLAUDIA NAVAS (500 shares)  
JORGE ALBERTO NAVAS (500 shares)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MARIA CLAUDIA NAVAS  
4835 N STATE ROAD 7 #103  
COCONUT CREEK, FL 33073

Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7  
Margate, FL 33063  
Phone (954) 344-3555

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**ARTICLE V - INCORPORATOR (S)**

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

**MARIA CLAUDIA NAVAS  
4836 N STATE ROAD 7 #103  
COCONUT CREEK, FL 33073**

**JORGE ALBERTO NAVAS  
4836 N STATE ROAD 7 #103  
COCONUT CREEK, FL 33073**

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 2003.

  
\_\_\_\_\_  
**MARIA CLAUDIA NAVAS/President**

  
\_\_\_\_\_  
**JORGE ALBERTO NAVAS/Vice-President**

**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:*

**MORDISCO, CORP.**

2. *The name and address of the registered agent and office is:*

**MARIA CLAUDIA NAVAS  
4836 N STATE ROAD 7 #103  
COCONUT CREEK, FL 33073**

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

Signature: 

***Date: January 23<sup>rd</sup>, 2003***

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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.

Signature: 

Date: January 23<sup>rd</sup>, 2003

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