

# P03000020758

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  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MAKE NEW INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(6)

ARTICLES OF INCORPORATION  
OF

MAKE NEW INVESTMENTS, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I  
NAME

The name of the corporation shall be:

MAKE NEW INVESTMENTS, INC.

The principal place of business of this corporation shall be:

1960 NE 161<sup>st</sup> Street, Suite #203, North Miami Beach, FL 33162

ARTICLE II  
NATURE OF BUSINESS

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

Prepared by:  
Martha Valverde 816 NE 5<sup>th</sup> Street, Hallandale Beach, FL 31009

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ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Melquisedec O. Viveros	250
650 SE 4 <sup>th</sup> Place	
Hialeah, FL 33010	
 Ramon Z. Duran	 250
14806 NW 88 <sup>th</sup> Avenue	
Miami Lakes, FL 33018	

ARTICLE VI  
INCORPORATORS

The name and street address of the incorporators to this articles of incorporation are:

Melquisedec O. Viveros  
650 SE 4<sup>th</sup> Place  
Hialeah, FL 33010

President

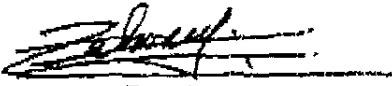
Ramon Z. Duran  
14806 NW 88<sup>th</sup> Avenue  
Miami Lakes, FL 33018

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation this 20 day of  
February, 2003.

Signature of Incorporators:

  
Melquisedec O. Viveros

  
Ramon Z. Duran

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

MAKE NEW INVESTMENTS, INC.

The name and address of the registered agent and office is:

Melquisedec O.Viveros

(P. O. BOX NOT ACCEPTABLE)

650 SE 4<sup>th</sup> Place, Hialeah, FL 33010

(CITY/STATE/ZIP)

SIGNATURE ✓

TITLE

President

DATE

02/20/03

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ✓

DATE

02-20-03

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