

Florida Department of State

Division of Corporations Public Access System

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To :

Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY

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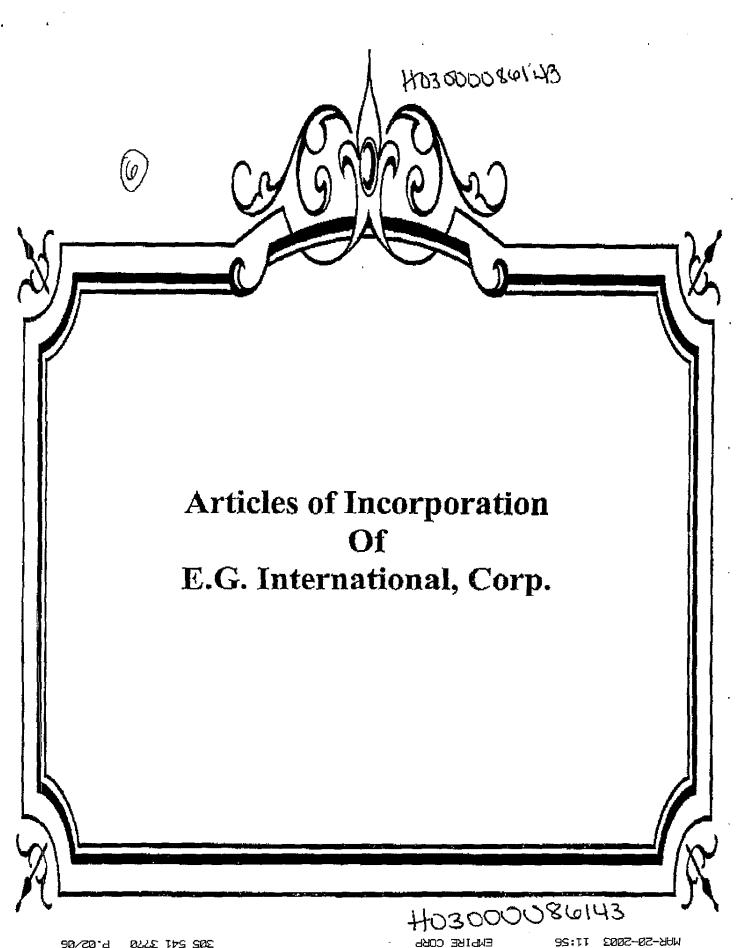
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FLORIDA PROFIT CORPORATION OR P.A.

E.G. INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
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EMPIRE CORP



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OF E.G. INTERNATIONAL, CORP.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is E.G. INTERNATIONAL, CORP.

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

GLORIA GAITAN 4400 NW 107th Avenue # 303 Miami, FL 33178

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

4400 NW 107th Avenue # 303 Miami, FL 33178

LAW OFFICES OF SAMUEL D. BLANCO
2050 Coral Way - Suite 303, Miami, Florida 33145 - Telsphone (305) 860-0901 - Fax (305) 860-0905

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

JUAN JOSE ESTRADA MARIA C. GAITAN 4400 NW 107th Avenue # 303 Miami, FL 33178

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

JUAN JOSE ESTRADA, President MARIA C. GAITAN, Secretary JUAN JOSE ESTRADA, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

IUAN JOSE ESTRADA 4400 NW 107th Avenue # 303 Miami, FL 33178

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATION THIS HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS

MARCH 17, 2003

JUAN JOSE ESTRADA

Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the 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 this corporation is E.G. INTERNATIONAL, CORP.

The name and address of the Registered Agent and Registered Office is:

GEORIA GAITAN 4400 NW 107th Avenue # 303 Mixel, FL 33176

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.

DATED: MARCH 17, 2003

GLORIA GAITAN

LAW OFFICES OF SAMUEL D. BLANCO
2654 Corol Way ~ Soine 503, Minol. Fibrida 33143 - Tamphoon (303) 266-090) - Faz. (305) 468-0065

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