

Florida Department of State

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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 Fax Number

1 (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA DR. OFFICE INC.

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ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA DR. OFFICE INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FLORIDA DR. OFFICE INC.

ARTICLE II PRINCIPAL OFFICE

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

19600 S.W. 115TH AVENUE MIAMI, FL 33157

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND HUNDRED SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DARIS HERNANDEZ 19600 S.W. 115TH AVENUE MIAMI, FL 33157

ARTICLE V - INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation are:

DARIS HERNANDEZ - PRESIDENT 19600 S.W. 115TH AVENUE MIAMI, FL 33157

DARIS HERNANDEZ – VICE PRESIDENT, SECRETARY, TREASURER 19600 S.W. 115^{TR} AVENUE MIAMI, FL 33157

The undersigned have executed these Articles of Incorporation this 12TH day of MAY_2003.

DARIS HERNANDEZ

PRESIDENT

VICE PRESIDENT, TREASURER, SECRETARY

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:

SOUTH FLORIDA DR. OFFICE INC.

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

DARIS HERNANDEZ 19600 S.W. 115TH AVENUE

MIAMI, FL 33157

DARIS HERNANDEZ

VICE PRESIDENT, TREASURER, SECRETARY

MAY 12, 2003

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: X

DARIS HERNANDEZ

MAY 12TH 2003

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