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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

binini bay, corp

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**ARTICLES OF INCORPORATION
OF:**

BININI BAY, CORP

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:

BININI BAY, CORP

ARTICLE II - PRINCIPAL OFFICE

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

**24 NORTH OCEAN BLVD.
POMPAHO BEACH, FL 33062**

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:

ONE (1000) THOUSAND SHARES

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JESSI ELIZABETH AMORIN
13 NORTH CAROL PARKWAY
FORT LAUDERDALE, FL 33068**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7
Margate, FL 33063
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ARTICLE V - INCORPORATOR (S)

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


**JESSI ELIZABETH AMORIN
13 NORTH CAROL PARKWAY
FORT LAUDERDALE, FL 33068**

**GUSTAVO SAN MARTIN
13 NORTH CAROL PARKWAY
FORT LAUDERDALE, FL 33068**

The undersigned has executed these Articles of Incorporation this 16th day of June, 2003.



JESSI ELIZABETH AMORIN/President



GUSTAVO SAN MARTIN/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:

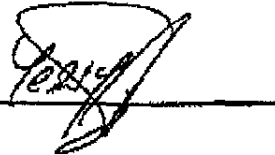
BININI BAY, CORP.

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

**JESSI ELIZABETH AMORIN
13 NORTH CAROL PARKWAY
FORT LAUDERDALE, FL 33068**

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

Signature: _____



Date: JUNE 16th, 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: JUNE 16th, 2003

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