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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

orange square, inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |



ARTICLES OF INCORPORATION



<u>OF</u>

ORANGE SOUARE, INC.

ARTICLE I - NAME

The name of this corporation is: ORANGE SQUARE, INC.

ARTICLE II- PURPOSES

This corporation is organized for the following purposes:

To do any and all business that is legal in the State of Florida whatsoever.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock with a nominal or par value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 711 91⁸⁷ Street, City of Surfside, County of Dade, State of Florida and the name of the initial registered agent of this corporation at this address is Mr. Denys Datzi as its agent to accept service of process within this state.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is: 711 91" Street, Surfside, Florida 33154.

This document was prepared by BRIAN S. HELLER, ESQ., Plorida Bar No. 858277 155 South Miami Avenue, #1100, Miami, Florida 33130 (305) 374-6288 Fax (305) 374-2289

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ARTICLE VI

It is the intention and purpose of the subscribers of these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the stockholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

Denys Darzi

711 91" Street Surfaide, Florida 33154

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is: Denys Darzi, 711 91st Street, Surfside, Florida 33154.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of ORANGE SQUARE, INC. this 27th day of June, 2003

SUBSCRIBER

AB.9 JATOT

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

12 JUN 27 PH 4: 22

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