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FLORIDA PROFIT CORPORATION OR P.A.

the family properties, corp.

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Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE FAMILY PROPERTIES, CORP.
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ARTICLES OF INCORPORATION
OF:

⑤

DE FAMILY PROPERTIES, 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:

DE FAMILY PROPERTIES, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**8110 NW 91ST TERRACE
TAMARAC, FL 33321**

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**GUILLERMO TORRES
8110 NW 91ST TERRACE
TAMARAC, FL 33321**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the Incorporator to these articles of incorporation is:

**GUILLERMO TORRES
8110 NW 91ST TERRACE
TAMARAC, FL 33321**

**ALBA G. TORRES
8110 NW 91ST TERRACE
TAMARAC, FL 33321**

The undersigned has(have) executed these Articles of Incorporation this 13th day of August, 2003.



Guillermo Torres/President



Alba G. Torres/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:

DE FAMILY PROPERTIES, CORP.

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

**GUILLERMO TORRES
8110 NW 91ST TERRACE
TAMARAC, FL 33321**

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

Signature: Guillermo Torres

Date: August 13th, 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: Guillermo Jones

Date: August 13th, 2003

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