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Florida Department of State
Division of Corporations
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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 : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.
VAPTI CHOX CORPORATION

| | |
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ARTICLES OF INCORPORATION

OF

VAPTI CHOX CORPORATION

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

VAPTI CHOX CORPORATION
3841 W. SR 84, Suite #102
Davie, FL 33312

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Irwin Mayora Rojas
3841 W. SR 84, Suite #102
Davie, FL 33312**

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|--|
| Irwin Mayora Rojas | 3841 W. SR 84, Suite #102 Davie, FL 33312 |
| Israel Fernandez | 3841 W. SR 84, Suite #102 Davie, FL 33312 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Israel Fernandez

ADDRESS

3841 W. SR 84, Suite #102
Davie, FL 33312

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

22nd day of October, 2003.



Israel Fernandez

TOTAL P.05

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Israel Fernandez, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: VNZ Passport.

WITNESS my hand and seal at Miami-Dade County, Florida this 22 day of October, 2003.

Notary Public
State of Florida

My Commission expires:



Rawny Garay
Commission #DD256447
Expires: Oct 07, 2007
Bonded thru
Atlantic Bonding Co., Inc.

SECRETARY OF STATE
TAMARAC, FLORIDA

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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Irwin Mayora Rojas as its registered Agent to accept service of process within this State.

Irwin Mayora Rojas

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Irwin Mayora Rojas

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