

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.

IRCASA CORP.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
IRCASA CORP.**

ARTICLE ONE: NAME OF THE CORPORATION.

IRCASA CORP.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

IRENE DOWNING
15500 S.W. 99 LANE
MIAMI, FL 33196

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

IRENE DOWNING
15550 S.W. 99 LANE
MIAMI, FL 33196

RICHARD DOWNING
15550 S.W. 99 LANE
MIAMI, FL 33196

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

IRENE DOWNING
15550 S.W. 99 LANE
MIAMI, FL 33196

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

IRENE DOWNING
(PRESIDENT)
15550 S.W. 99 LANE
MIAMI, FL 33196

RICHARD DOWNING
(SECRETARY & TREASURER)
15550 S.W. 99 LANE
MIAMI, FL 33196

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

15550 S.W. 99 LANE
MIAMI, FL 33196

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, November 3, 2003.

Incorporator

* 
Irene Downing

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Irene Downing to me known to be the person described as the *Incorporator* and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, November 3, 2003



Roger E Shaw
My Commission DC154810
Expires November 08, 2008

(Signature)

Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1) NAME OF THE CORPORATION

IRCASA CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IRENE DOWNING
15550 S.W. 99 LANE
MIAMI, FL 33196

*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.*

Miami, November 3, 2003

* 
Irene Downing
Agent

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