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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

FLORIDA PROFIT CORPORATION OR P.A.

dukeroka corp.

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ARTICLES OF INCORPORATION

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DUKEROKA CORP.

04 MAY 19 AN 8: 1

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) sometiment to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

Dukeroka Corp., 3110 West 84th Street, Bldg. #4, Hialeah, Florida 333018

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is author	rized to issue]	Fifty	Shares (<u>50</u>)	1
of Ten Dol	lars(s) (\$10.00) p	par value	Common Stoc.	k, which shall be
designated "Common Sh				

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation	Í
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Name:	Gloria Orta		, _	
Address:	4910 NW 102 Aven	ue. Ap	t. 102	
City:	Miami	State:	Florida	Zip: 33178

129801000 hot

<u>ARTICI</u>	<u>E VI - INITIAL BOAR</u>	D OF DIRECTORS	
This con	poration shall have	Two (2) directors initially.
			shed from time to time by the
			and addresses of the initial
	s) of the corporation are		
Name:	Giovanny Duque, Pre	esident	
Address	3110 West 84th Stree	et Bldv #4	
	Hialeah		Zip: 33018
-			
Name:	Gloria Orta, Vice-Pre	sident	
Address:	4910 NW 102 Avenu	e, Apt. 102	
	Miami		a Zip: 33178
	,	_	
Name: _			
Address:			
City:	,	State:	Zip:
Name:	Gloria Orta, Vice-Pre	sident	
	4910 NW 102 Avent		7 73170
City:	Milami	State: Florida	Zip: <u>33178</u>
Name:	•		
ruuiess. Citu		State:	7:
		State.	crp
Name:			-
Address:		<u> </u>	•
City:		State:	Zip:
N WITN	ESS WHEREOF, the u	ndersigned subscriber(s) h	ave executed these Articles o
incorpora		day of May	ear 2004 .
**	 	Dunge	£
		Lucye	(Scal)
			(Seal)
		•	· ·
			(Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of:

DUKEROKA CORP.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3110 West 84	th Street, Bldg. #4, Hialcah, Florida 33018
has named:	Gloria Orta
located at the	aforesaid address, as its Registered Agent to accept service of process

ACKNOWLEDGEMENT

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

Secure Coste
Registered Agent

Prepared by: Martin J. Beguiristain, P.A. 12930 SW 128th Street, Suite 103 Miami, Florida 33186-6038 (305) 251-2302 Fax: (305) 252-7392

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