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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

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FLORIDA PROFIT CORPORATION OR P.A.

PEREZ, RODRIGUEZ & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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HO4000129368 ARTICLES OF INCORPORATION

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Perez, Rodriguez & Associates, Inc.,

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ARTICLE I. CORPORATE NAME AND INITIAL ADDRESS.

The name of this corporation is: Perez, Rodriguez & Associates, Inc. Its initial address is 10331 SW 27th Street, Miami, Florida 33165. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida for a corporation.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1,00 per share.

ARTICLE IV. TERM OF EXISTENCE.

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

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Sergio J. Guzman 2440 Coral Way Miami, Florida 33145

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Surgio J. Guernan, Require 2440 Conf. Way Microi, FL 33145 205-282-5604

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The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director 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 VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are as follows:

Ms. Barbara Perez 10331 SW 27th Street Miami, Florida 33165 President, Treasurer and Director

Mr. Martin F. Rodrigue. 10331 SW 27th Street Miami. Florida 33165

Mr. Martin F. Rodriguez - Vice-President and Director

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Martin F. Rodriguez 10331 SW 27th Street Miami, Florida 33165

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Sergio J. Guzman, Enquire 2440 Coral Way Miami, FL 33145 303-262-6696

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' 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 a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 18 day of 2000, 2004, in Miami-Dade County, Florida.

Martin F. Rodrigu

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Martin F. Rodriguez to me known to be the person described as Incorporator or who produced the following form of identification:

Unil Khaun and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 1% day of Dunk 2004.

Notary Public for the State of Florida at Large

Sergio J. Guzman
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HOYOO 129368 ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for Perez, Rodriguez & Associates, Inc., at 2440 Coral Way. Miami, Florida 33145, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Sergio J. Guzman Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Sergio J. Guzman to me known to be the person described as Incorporator or who produced the following form of identification:

and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 18 day of 500 C., 2004.

JEMNISE PALENZUEIA
MY COMMISSION I DO 212975
EXPIRES May 15, 2007
Marchal Tran Audity Public Underwriters

Notary Public for the State of Florida at Large

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Sergio J. Guzman, Esquire 2440 Cloral Way Miami, FL 33145 305-202-6699

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