Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Fax Number

: (305)634-3694

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

e.b.d.b. corporation

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ARTICLES OF INCORPORATION

OF

E.B.D.B. CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: E.B.D.B. CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 6955 NW 186TH STREET, HIALEAH, FL 33015.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> shares common stock having an individual par value of <u>\$5.00</u>.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EMILIO BERMUDEZ, 6955 NW 186TH STREET, HIALEAH, FL 33015.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT

EMILIO BERMUDEZ

6955 NW 186TH STREET

HIALEAH, FL 33015

VICE-PRESIDENT

DIANELYS PEREZ-BERMUDEZ

6955 NW 186TH STREET HIALEAH, FL 33015

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30^{TH} of JUNE, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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.

First that E. B. D. B. CORPORATION		- 1
(Name of Corporation) ,	=	
desiring to organize under the laws of the State of FLOR IDI	2=	
(Florida)		:
with its principal office, as indicated in the articles of incorporation h	as m <u>a</u> iped c	л Э
EMILIO BEAMIDEZ Incated at	, ,	_
6955 NW (Name of registered agent)	State	
	- ramiter:	
(City) (County) of Fiorida, as its agent to accent service of process within this state.		

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.

SIGNATURE REGISTERED AGENT

EMILO BEAGINETE

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