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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

### unit 1004 grovenor house, corp.

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#### **ARTICLES OF INCORPORATION**

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#### UNIT 1004 GROVENOR HOUSE, CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE

The name of this corporation shall be UNIT 1004 GROVENOR HOUSE, CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

#### **ARTICLE #**

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

#### ARTICLE III

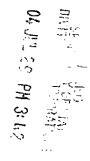
The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1,00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### **ARTICLE IV**

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE 901 PONCE DE LEON BLVD. SUITE 603 CORAL GABLES, FL 33134

William H. Albornoz, Exquire 901 Ponce De Leon Bivd., Suite 603 Coral Gables, Florida 33134 Tel. (305) 444-1741 Fl. Bar No. 329568



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#### **ARTICLE V**

The initial board of directors of the corporation shall be composed of two persons. The name and address of this corporation's directors is as follows:

JOSE JACOBO c/o 901 PONCE DE LEON BLVD., SUITE 663 CORAL GABLES, FL 33134

ALEJANDRO JACORO c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

JOSE JACOBO c/o 901 PONCE DE LEON BLVD., SUITE 603 CORAL GABLES, FL 33134

**ARTICLE VII** 

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 2 2 day of July, 2004

Jose Jacobo, Incorporato

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

William H. Albornoz, Esquire

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