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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.

abreu properties, inc.

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ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFIT)

ABREU PROPERTIES, INC.

ARTICLEI - NAME

THE NAME OF THE CORPORATION SHALL BE:

ABREU PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

11194 SOUTHWEST 114TH TERRACE, MIAMI, FL 33176

<u> ARTICLE III - PURPOSE</u>

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK IS:

500 SHARES @ \$1.00 PAR VALUE.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL) THE NAME(S) AND ADDRESS(ES):

SILVIO V. ABREU, 11194 S.W. 114TH TERRACE, MIAMI, FL 39176 ELENA D. ABREU, 11194 S.W. 114TH TERRACE, MIAMI, FL 33176

<u> ARTICLE VI - REGISTERED AGENT</u> THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ELENA D. ABREU. 11194 S.W. 114TH TERRACE, MIAMI, FL 23176

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

SILVIO V. ABREU, 11194 S.W. 114TH TERRACE, MIAMI, FL 33176

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE/REGISTERED AGENT

DATE

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