

**P0400012253**

Florida Department of State  
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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 AUG 24 A 9:46

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**FLORIDA PROFIT CORPORATION OR P.A.**

**manroby enterprises, inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**

**MANROBY ENTERPRISES, INC.**

**a Florida Corporation**

2004 AUG 24 A 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of this corporation is:

**MANROBY ENTERPRISES, INC.**

**ARTICLE II: ADDRESS**

The Company's principal place of business is :

10365 NW 46 ST.  
DORAL, FLORIDA 33178

**ARTICLE III: DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE IV: PURPOSE**

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

Prepared by: Roberto F. Fleitas, Esquire  
782 N.W. Lejeune Road, Suite 530  
Miami, Florida 33126  
(305) 442-1439  
Florida Bar No. 0273546

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**ARTICLE V: CAPITAL STOCK**

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

**ARTICLE VI: PREEMPTIVE RIGHTS**

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED AGENT**

The registered address of this corporation is:

**782 NW LE JEUNE RD., # 530  
MIAMI, FLORIDA 33126**

The name of the initial registered agent of this corporation is:

**ROBERTO F. FLEITAS**

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

MANUEL FERNANDEZ

10365 NW 46 ST.,  
DORAL, FL 33178

ROBERT FERNANDEZ

10365 NW 46 ST.  
DORAL, FL 33178

**ARTICLE IX: INDEMNIFICATION**

*The corporation shall indemnify any officer or director, or any formal officer or director, to the full extent permitted by law.*

**ARTICLE X: INCORPORATORS**

The name and address of the person(s) signing these articles of incorporation is (are):

MANUEL FERNANDEZ  
10365 NW 46 ST.  
DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)  
executed these Articles of Incorporation this 24 day of  
August, 2004.

  
MANUEL FERNANDEZ

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared MANUEL FERNANDEZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 24 day of August, 2004 by MANUEL FERNANDEZ who is personally known to me or who has produced as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



Roberto F Fickel  
My Commission DD043712  
Expires July 22, 2005

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN COMPLIANCE with Section 807.034 of the Florida Statutes, the following  
is submitted:**

**MANROBY ENTERPRISES, INC.**

**desiring to organize or qualify under the laws of the State of Florida, with  
its principal place of business in the City of Miami, County of Miami-Dade,  
State of Florida, has named:**

**ROBERTO F. FLEITAS**

**as its agent to accept service of process within the State of Florida, with  
the registered address as:**

**782 NW LE JEUNE RD., #530  
MIAMI, FLORIDA 33126**

\*\*\*\*\*

**ACKNOWLEDGMENTS**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**DATED: THIS 24 DAY OF August 2004**

  
**ROBERTO F. FLEITAS  
REGISTERED AGENT**

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