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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

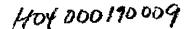
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FLORIDA PROFIT CORPORATION OR P.A.

dade investments enterprises corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

DADE INVESTMENTS ENTERPRISES CORP.

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: DADE INVESTMENTS ENTERPRISES CORP.

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: 13461 SW 97TH COURT, MIAMI, FL 33176.

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 \$1.00.

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: OSCAR A. CABRERA, 13461 SW 97TH COURT, MIAMI, FL 33176.

ARTICLE VII

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

PRESIDENT

OSCAR A. CABRERA

13461 SW 97TH COURT

MIAMI, FL 33176

VICE-PRES

MARIA I. CABRERA

14250 SW 62ND STREET #414

MIAMI, FL 33183

VICE-PRES

DOMINGO M. MARTINEZ

4707 NW 7TH STREET #8-101

MIAM!, FL 33126

TREASURER

OSCAR A. CABRERA SR.

12239 SW 14TH LANE #3305

MIAMI, FL 33184

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 <u>22ND</u> day of <u>SEPTEMBER</u>. 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DADE INVESTMENTS ENTERPRISES CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

DSCAR A. CABRERA REGISTERED AGENT

FILED
SECRETARY OF STATE
BIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS

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