P04000/5/289 Florida Department of State

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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.

kipo express corp.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALFONSO CORTES, 16336 SW 43RD TERRACE, MIAMI, FL 33185.

ARTICLE VII

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

PRESIDENT
OLGA CRISTINA CORTES

16336 SW 43RD TERRACE MIAMI, FL 33185

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 4^{TH} day of NOVEMBER . 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. **ԽԾ.**Գ **J**ԹԼԵԼ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(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.

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