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Florida Department of State

Division of Corporations Public Access System

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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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04 DEC 10 AM 8:20

FLORIDA PROFIT CORPORATION OR P.A.

1149 corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

ARTICLES OF INCORPORATION

OF

1149 Corporation

The undersigned incorporation(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt The following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

1149 Corporation

Article II Principle Office:

The principal place of business and mailing address of this corporation Shall be: 1149 S.W. 27TH Ave Ste 303 Miami Fl. 33135

Article III Shares

The number of shares stock that this corporation is authorized to have Outstanding at any one time is: 500 shares of common stock at \$ 1.00 per value.

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**Article IV INITIAL REGISTERED AGENT
AND STREET ADDRESS:**

The name and address of the initial registered agent is:

Teresa Avellaneda
1149 S.W. 27TH AVE STE: 303
MIAMI FL, 33135

Article V INCORPORATIONS (S)

The name(s) and the street address(es) of the incorporator(s) to
have Articles of Incorporation is (are):

Teresa Avellaneda President
1149 S.W. 27TH AVE STE: 303
MIAMI FL, 33135

The undersigned incorporator(s) has (have) executed these Articles
of Incorporation this:

10 day of DECEMBER, 2004.

X 
Signature

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR
607.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA:

1. The name of the corporation is 1149 Corporation.
2. The name and address of the registered agent and office is:

TERESA AVELLANEDA
1149 S.W. 27TH AVE STE. 303
MIAMI FL 33135

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all the provisions of all the 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.

x *Teresa Avellaneda*
Signature

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