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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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FLORIDA PROFIT CORPORATION OR P.A.

carvalho & pitta corporation

Certificate of Status	0
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05 JAN 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION
OF

CARVALHO & PITTA CORPORATION

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

05 JAN 21 AM 8:36
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TALLAHASSEE FLORIDA

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ARTICLE I NAME

The name of the corporation shall be: CARVALHO & PITTA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

10873 NW 7th Street, Suite # 23
MIAMI, FLORIDA 33172

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: 500 (FIVE HUNDRED) AT \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NANCY ORTIZ
7751 SW 26TH STREET
MIAMI, FLORIDA 33155

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ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of incorporation is (are):

FRANCISCO A. CARVALHO - President - 2333 Brickell Ave. # 2309
Miami, Fl 33129

IVONE PITTA - Secretary - 10873 Nw 7th St. # 23
Miami, Fl 33172

The undersigned has(have) executed these Articles of Incorporation this 20
-day of JANUARY, ~~2004~~ 2005.

Francisco A. Carvalho

Signature/Title Francisco A. Carvalho
President

Ivone Pitta

Signature/Title Ivone Pitta/Secretary

Signature/Title

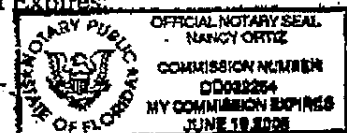
State of _____

County of _____

The foregoing instrument was acknowledged and sworn to before me the 19
-day of JANUARY, 2005 by FRANCISCO A. CARVALHO + IVONE PITTA
of CARVALHO & PITTA CORPORATION, MIAMI, FL.

NOTARY PUBLIC

6-19-05
My commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant The provisions of section 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, in the state of Florida.

1. The name of the corporation is: CARVALHO & PITTA CORPORATION
- 2.. The name and address of the register agent and office is:

NANCY ORTIZ
 7751 SW 26 STREET
 MIAMI, FLORIDA 33155

SIGNATURE *Francisco A. Carvalho*
 (corporate officer) Francisco A. Carvalho
 TITLE _ PRESIDENT _
 DATE January 20, 2005

HAVING BEEN NAMED AS REGISTER 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE *Nancy Ortiz*
 Nancy Ortiz
 DATE January 20, 2005

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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