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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CHRIS LOPEZ CONSULTING, INC.

Certificate of Status	0
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OF

CHRIS LOPEZ CONSULTING, INC.

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: CHRIS LOPEZ CONSULTING, INC.

ARTICLE II

This corporation shall commence existence on March 25, 2005.

ARTICLE III

The Principal place of business of this corporation: 1750 JAMES AVENUE #9E, MIAMI BEACH, FL 33139

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 is 100 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: CHRISTOPHER T. LOPEZ, 1750 JAMES AVENUE #9E, MIAMI BEACH, FL 33139

ARTICLE VII

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

PRES/VICE PRES/SEC/ TREAS CHRISTOPHER T. LOPEZ,

1750 JAMES AVENUE #9E MIAMI BEACH, FL 33139

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>25th</u> Day of <u>MARCH</u>. 2005.

' INCORFORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

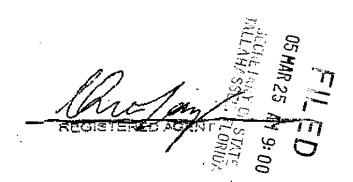
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Chris Lopez Consulting, Inc. !

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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