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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

Account Number: 072450003255 Phone : (305) 634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

alhaja, inc.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

A Solution of the second The undersigned incorporator, for the purpose of forming a corporation under the Flo Business Corporation Act, hereby adopt the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

ALHAJA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1815 South Miami Avenue MIAMI, Fl. 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Elisa Jimeno 1815 South Miami Avenue MIAMI, Fl. 33129

ARTICLE V INCORPORATOR

The name and address of the incorporator of this corporation, who is the person signing these Articles of Incorporation is:

> Elisa Jimeno 1815 South Mlami Avenue MIAMI, Fl. 33129

ARTICLE VI DIRECTOR (S)

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

> Elisa Jimeno 1815 South Mlami Avenue MIAMI, Fl. 33129

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this March 29, 2005

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

ALHAJA, INC

2. The name and address of the registered agent and office is:

ELISA JIMENO 1815 South Miami Avenue MIAMI, FL. 33129 2005 MAR 30 AM 9: 02

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 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.

SIGNATURE Elisa Fimena DATE 03-29-05

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFOR ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared ELISA JIMENO, to me well known to be the person described as the Incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my han and oficial seal in the State and County above this 29 day of March, 2005.

Roger A Estrada

My Commission DD057610

Expires October 24, 2006

Notary Public - State of Florida

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