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Florida Department of State
Division of Corporations
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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
Fax Number : (305) 633-9696

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

3131 acquisition, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
3131 ACQUISITION, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

3131 ACQUISITION, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce De Leon Blvd., Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

**3122 Virginia Street
Miami, Florida 33133**

and the name of its initial Registered Agent at such address is:

RENE DIAZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**RENE DIAZ
3122 Virginia Street
Miami, Florida 33133**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**3122 Virginia Street
Miami, Florida 33133**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**RENE DIAZ
3122 Virginia Street
Miami, Florida 33133**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

TOTAL P.04

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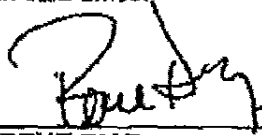
Florida, has named **RENE DIAZ**, at 3122 Virginia Street, Miami, Florida 33133, as its agent to accept service of process within this state.



RENE DIAZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



RENE DIAZ

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