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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

## FLORIDA PROFIT CORPORATION OR P.A.

carfern, inc.

Certificate of Status	0
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2005 APR 22 AM 9: 00

#### ARTICLES OF INCORPORATION

IALLAHASSEE FLORIDA

OF

#### CARFERN, 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: CARFERN, INC.

#### ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

#### **ARTICLE III**

The Principal place of business of this corporation: 8500 WEST FLAGLER STREET, SUITE 104, MIAMI, FL 33144

#### **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 1,000 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: CARLOS FERNANDEZ, 8500 WEST FLAGLER STREET, SUITE 104, MIAMI, FL 33144.

#### **ARTICLE VII**

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

PRESIDENT
CARLOS FERNANDEZ

8500 WEST FLAGLER STREET SUITE 104 MIAMI, FL 33144

#### **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 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22<sup>ND</sup> Day of APRIL, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

HOS 000100484

#### CERRIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 HERBBY 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.

RECISTERED AGENT

2005 APR 22 AM 9: 00

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