

# P050000065572

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.

in the city, incorporated

Certificate of Status	0
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 4, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: IN THE CITY, INCORPORATED  
REF: W05000022516

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Dorine Martin  
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Letter Number: 305A00031814

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

IN the CITY, INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

95 Merrick Way  
Suite 610  
Coral Gables, FL. 33134

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## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General

## ARTICLE IV SHARES

The number of shares of stock is:

300

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT - RAMON CASTELLANO, 5911 S.W. 29 ST, MIAMI, FL 33155  
SECRETARY - CELIO ROMANACH, 1432 SANTA CARB AVENUE, CORAL GABLES, FL 33134  
TREASURER - LUIS N. PEREZ, 2521 NORTH GREENWAY, CORAL GABLES, FL 33134

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Luis N. Perez  
95 Merrick Way  
Suite #610  
Coral Gables, FL 33134

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Luis N. Perez  
95 Merrick Way  
Suite 610  
Coral Gables, FL 33134

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

WINDSOR 1130000