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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 AM 10:01

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FLORIDA PROFIT CORPORATION OR P.A.

soldado enterprises, corp.

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

SOLDADO ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**14353 S.W. 289TH TERRACE
HOMESTEAD, FLORIDA 33033**

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**LUIS FERNANDO REYES
14353 S.W. 289TH TERRACE
HOMESTEAD, FLORIDA 33033**

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165 /305-227-0378

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS FERNANDO REYES - PRESIDENT
14353 S.W. 289TH TERRACE
HOMESTEAD, FL 33033

JOSE MANUEL REYES - VICE PRESIDENT
14353 S.W. 289TH TERRACE
HOMESTEAD, FL 33033

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 9th DAY OF May 2005



Signature

Signature

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL. 33165/305-227-0378

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **SOLDADO ENTERPRISES, CORP.**
2. The name and address of the registered agent and office is:

LUIS FERNANDO REYES

(Name)

**14353 S.W. 289TH TERRACE
HOMESTEAD, FL 33033**

(City/State/Zip)

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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

Date

5/9/05

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 STREET, MIAMI, FL 33165/ 305-227-0378

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