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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

maria n. hoyos, p.a.

Certificate of Status	0
Certified Copy	1
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CERTIFICATE OF INCORPORATION
OF
MARIA N. HOYOS, P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a Professional Association under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Professional Association is MARIA N. HOYOS, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The Professional Association may engage in any activity or business permitted under the laws of the United States and of the State of Florida, mainly in the business of Real Estate Sales, Investments and other related services.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this professional association is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this professional association will begin business is not less than \$1000.00

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

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ARTICLE V

TERM OF EXISTENCE

This professional association is to exist perpetually.

ARTICLE VI

ADDRESS

The initial office address of the principal office of this professional association in the State of Florida is 9050 Pines Blvd, Suite 450, Pembroke Pines, FL 33024. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This professional association shall have not less than one director; however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President / Director	Maria N. Hoyos	9050 Pines Blvd, Suite 450 Pembroke Pines, FL 33024

***Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd, Ste 450-8
Pembroke Pines FL 33024***

ARTICLE IX

AMENDMENT

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 stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That MARIA N. HOYOS, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, the County of Broward, State of Florida, hereby designates Maria N. Hoyos as registered agent, to accept services within the State. The registered office of the professional association shall be 9050 Pines Blvd. Suite 450. Pembroke Pines, FL 33024.

***Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024***

ARTICLE XI

INCORPORATOR

The name and street address of the incorporator is:

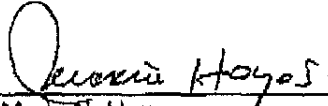
NAME

ADDRESS

Maria N. Hoyos

9050 Pines Blvd. Suite 450
Pembroke Pines, FL 33024

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this
3rd day of JUNE 2005.


Maria N. Hoyos

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly
authorized to administer oaths and take acknowledgments, that Maria N. Hoyos who is personally
known to me who presented the following identification _____, and who
executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 3rd day of
June 2005.



Notary Public



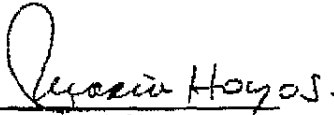
My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That MARIA N. HOYOS, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pembroke Pines, State of Florida, has named Maria N. Hoyos, as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated professional association, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Maria N. Hoyos

Date: June 3, 2005

Prepared By:
BW&T Business Advisers, Inc.
9050 Pines Blvd. Ste 450-8
Pembroke Pines FL 33024

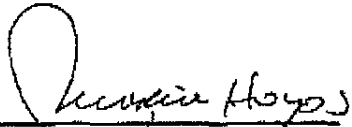
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**CERTIFICATE OF DESIGNATION
REGISTERED OFFICE/REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned professional association, 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.

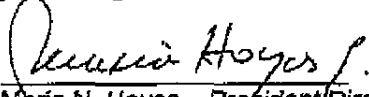
1. The name of the professional association is MARIA N. HOYOS, P.A.
2. The name and address of the registered agent and office is:

Maria N. Hoyos
9050 Pines Blvd. Suite 450
Pembroke Pines, FL 33024


Maria N. Hoyos - President/Director

Date: June 3rd, 2005

Having been named as registered agent and to accept service of process for the above stated professional association 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.


Maria N. Hoyos - President/Director

Date: June 3rd 2005

Prepared By:
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Pembroke Pines FL 33024

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