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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.

cerafin herbello, inc.

Certificate of Status	0
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6-8-05

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ARTICLES OF INCORPORATION

OF

CERAFIN HERBELLO, INC.

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CERAFIN HERBELLO, INC. The principal place of business of this corporation shall be: 1137 SW 6th Street, Miami, Florida 33174.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold

405000141774

Page 2
Articles of Incorporation
CERAFIN HERBELLO

office the first year of the corporation's existence or until their successor(s) is (are)
elected, is (are):

CERAFIN HERBELLO
President, Secretary, Treasurer
11137 SW 6th Street
Miami, Florida 33174

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

CERAFIN HERBELLO
11137 SW 6th Street
Miami, Florida 33174

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 7th day of June, 2005.

C. Herbello

CERAFIN HERBELLO, INCORPORATOR

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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.

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1. The name of the corporation is: **CERAFIN HERBELL O, INC.**
2. The name and address of the registered agent and office is:

CERAFIN HERBELLO
11137 SW 6th Street
Miami, Florida 33174

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

CERAFIN HERBELLO, REGISTERED AGENT

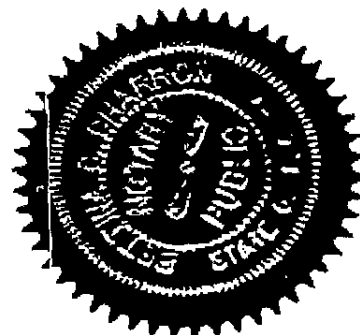
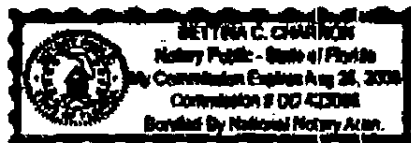
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me this

7th day of June, 2005, by BETTINA C. CHAND of LAW OFFICE
OF IBRAHIM C. GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables,
Florida 33146.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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