

JUN-23-2005 17:09

EMPIRE

P.01

**Florida Department of State**  
**Division of Corporations**  
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**((H05000155130 3))**

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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.**

**BINAYI, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
BINAYI, CORP.  
a Florida corporation

ARTICLE I

Name

The name of the corporation is **BINAYI, CORP.**, a Florida corporation

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 23<sup>rd</sup> day of June, 2005.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office of this corporation is: 100 Bayview Drive, #1631, Sunny Isles Beach, Florida 33160, the street address of the registered agent and the name of the initial registered agent of this corporation is Peter M. Lopez, Esq., c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida 33131.

ARTICLE VI

Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: LUIS ALBERTO STERLICCHIO and ANA MARIA STERLICCHIO DE ELIZALDE 100 Bayview Drive #1631, Sunny Isles Beach, Florida, 33160.

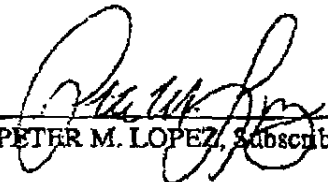
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TALLAHASSEE

**ARTICLE VII**  
**Incorporator**

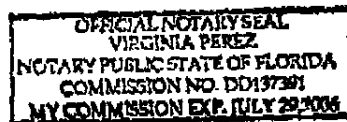
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of June, 2005.

  
PETER M. LOPEZ, Subscriber

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of June, 2005 by PETER M. LOPEZ, who is personally known to me.



  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_

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

**BINAYI, CORP.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that **BINAYI, CORP.**, desiring to organize under the laws of the State of Florida with its principal office at: 100 Bayview Drive #1631, Sunny Isles Beach, Florida 33160, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
PETER M. LOPEZ

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