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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

05 JUN 29 AM 10:20  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**ficht & frankhauser international, inc.**

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

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ARTICLES OF INCORPORATION  
OF  
FICHT & FRANKHAUSER INTERNATIONAL, INC.  
a Florida corporation

ARTICLE I  
Name

The name of the corporation is FICHT & FRANKHAUSER INTERNATIONAL, INC., a Florida corporation

ARTICLE II  
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 28 day of June, 2005.

ARTICLE III  
Purpose

This corporation is organized for the purpose of transacting any or all lawful business 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/100 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 and registered office of this corporation is: 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131, and the name of the initial registered agent of this corporation at that address is: Peter M. Lopez, Esquire.

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: YOLMAR KATERIN FICHT, IRAMA FICHT and MARIA FICHT c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.

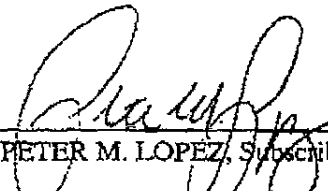
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DIVISION OF CORPORATE MATTER  
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ARTICLE VII  
Incorporator

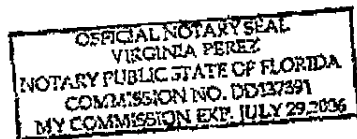
The name and address of the person signing these Articles is: Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A., 1200 Brickell Avenue, Suite 860, Miami, Florida, 33131.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of June, 2005.

  
PETER M. LOPEZ, Subscriber

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

The foregoing instrument was acknowledged before me this 28 day of June, 2005 by PETER M. LOPEZ, who is personally known to me.



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

TOTAL P.04

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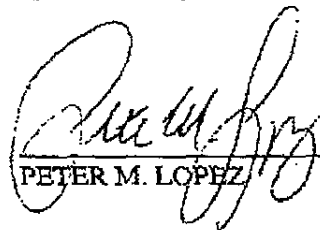
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**FICHT & FRANKHAUSER INTERNATIONAL, INC.**

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

First—that **FICHT & FRANKHAUSER INTERNATIONAL, INC.**, desiring to organize under the laws of the State of Florida with its principal office at: 1200 Brickell Avenue, Suite 860, Miami, Florida 33131, has named Peter M. Lopez, Esquire, c/o Peter M. Lopez, P.A. located at 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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