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SECRETARY OF STATE TALLAHASSEE FLORIDA

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

gus suarez, inc.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GUS SUAREZ, INC.

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORID.

#### OF

### GUSTAVO SUAREZ, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: GUSTAVO SUAREZ, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1890 NW 96<sup>TH</sup> AVENUE, MIAMI, FL 33172.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the Initial Registered Agent of this corporation shall be: RAYMOND J. ZOMERFELD, C.P.A., 999 PONCE DE LEON BLVD., # 1045, CORAL GABLES, FL 33134.

### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC/TREAS
GUSTAVO SUAREZ

1890 NW 96<sup>TH</sup> AVENUE MIAMI, FL 33172

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $27^{TH}$  day of JUNE, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. JUN-29-2005 12:02

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ALL AHASSEF FLORIDA

REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERESY ACCIPT 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 PROFER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

TOTAL P.05