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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

colban accounting services, inc.

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ARTICLES OF INCORPORATION OF COLBAN ACCOUNTING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

COLBAN ACCOUNTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6840 SW 45th Lane, #10 Miami, Florida 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at my one time is:

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Beatriz Cosculluela 6840 SW 45th Lane, #10 Miami, Florida 33155

Corconn & Amerikan, USC 1570 Madress Avour, Sale 403 Coral Cables, PL 33146 (505)740-5640, Pm (305)740-5642

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Beatriz Cosculluela, President 6840 SW 45th Lane, #10 Miami, Florida 33155

Sandra Vasco, Vice-President 155 Ocean Lane Drive, #906 Key Biscayne, Florida 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Signature-President

Signature Vice-President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 667.0501 OR 617.0501, I LORIDA 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.

I. The name of the corporation is:

COLBAN ACCOUNTING SERVICES, INC.

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2. The name and address of the registered agent and office is:

Beatriz Cosculluela 6840 SW 45th Lane, #10 Miami, Florida 33155

Having been named as registered agent and to accept service of process for the ab we stated corporation at the place designated in this certificate, I hereby accept the appoinment as registered agent and agree to act in this capacity. I further agree to comply with the previsions of all statutes relating to the proper and complete performance of my duties, and I am fan Niar with and accept the obligations of my position as a registered agent.

Simple.

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