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Florida Department of State  
Division of Corporations  
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STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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.

redland 256, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**REDLAND 256, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: REDLAND 256, 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: 18401 SW 256<sup>TH</sup> STREET, MIAMI, FL 33031.

**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 are 100 shares common stock having no individual par value.

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

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: MARIO ARMENTI, 18401 SW 256 STREET, MIAMI, FL 33031.

**ARTICLE VII**

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

**PRES/SEC/TREAS/DIR**  
MARIO ARMENTI

18401 SW 256 STREET  
MIAMI, FL 33031

**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 6<sup>TH</sup> day of OCTOBER, 2005.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

First that REDLAND 256, INC.

desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the articles of incorporation has named MARIO ARMENTI

located at 18401 S.W. 256 Street

City of	Miami (City)	County of	Miami-Dade (County)
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State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



MARIO ARMENTI

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