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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

57478 o. h. corp

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
57478 O. H. CORP

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is 57478 O.H. CORP.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One Dollar (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Five Hundred (\$500.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

3250 Mary Street
Suite 303
Coconut Grove, Florida 33133

SEVENTH: The number of directors constituting the initial board of director is One (1).

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EIGHTH: The name and post office address of the President, Vice-President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President: _____
Vice President: _____
Secretary: _____
Treasurer: _____

NINTH: The name and post office addresses of the incorporator is:

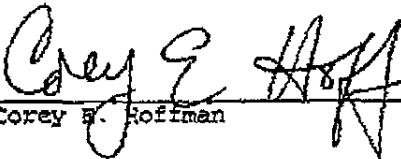
Corey E. Hoffman
3250 Mary Street
Suite 303
Coconut Grove, Florida 33133

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party has hereunto set his hand and seal on November 13, 2005.


Corey E. Hoffman (SEAL)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)ss

BE IT REMEMBERED, that on this day personally appeared before me COREY E. HOFFMAN, party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

SWORN TO AND SUBSCRIBED before me at Miami, Dade County, Florida, on this
7th day of November, 2005



NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

my commission expires:



Paulo Gait
Commission # 00293460
Expires: Feb. 23, 2008

TOTAL P.05

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.


Pursuant to Chapter 607.0501 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That 57478 O.H. Corp. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation of Dade County, State
of Florida has named COREY E. HOFFMAN, 3250 Mary St., #303, Miami,
FL 33133 as its agent to accept service of process within the
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By:


COREY E. HOFFMAN, REGISTERED AGENT

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