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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

the four palms group corporation, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

ARTICLE II

ARTICLE III

ARTICLE IV

ARTICLE V

ARTICLE VI

Ayinee Gonzalez President, Vice-President,
Secretary, Treasurer

ARTICLE VIII

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of December, 2005.

I AM HEREBY familiar with and accept the duties and responsibilities as registered agent for said corporation.

KEITH D. DIAMOND
Subscriber and Registered Agent

STATE OF FLORIDA)
: ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 19 day of December, 2005, by Keith D. Diamond, who is personally known to me.

Maria E. Nolasco
NOTARY PUBLIC, State of Florida
At Large

Print Name: Maria E. Nolasco

My Commission Expires:

Prepared by: Keith D. Diamond, P.A.
46 S.W. First Street
Suite 400
Miami, Florida 33130
(305) 336-0014
Florida Bar No. 708615



Maria E. Nolasco
Commission # 00434769
Expires May 26, 2009
Notary Public - Empires, Inc. 825.345.7076

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EMPIRE CORP.

DEC-19-2005 16:24