

1/6/2006 12:38

EMPIRE CORP.

P.01/04

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Florida Department of State
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MORENO DESIGN GROUP, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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:

MORENO DESIGN GROUP, CORP.

ARTICLE II PRINCIPAL OFFICE

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

7346 SABAL DR MIAMI LAKES FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any 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:

**CRUZ A GARCIA
7346 SABAL DR
MIAMI LAKES FL 33014**

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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):

**CRUZ A GARCIA
7346 SABAL DR
MIAMI LAKES FL 33014**

ARTICLE VI OFFICERS

**PRESIDENT CRUZ A GARCIA
7346 SABAL DR
MIAMI LAKES FL 33014
VICEPRESIDENT ANTONIO MORENO
7346 SABAL DR
MIAMI LAKES FL 33014**

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

6 day of January, 2006

(An additional article must be added if an effective date is requested.)



President

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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.

The name of the corporation is:

MORENO DESIGN GROUP, CORP

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

CRUZ A GARCIA

7346 SABAL DR

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)

Miami Lakes FL 33014

(CITY/STATE/ZIP)

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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)

01/06/2006

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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