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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

carlos r. pereira, pa

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EFFECTIVE DATE

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ARTICLES OF INCORPORATION

2006 MAR 16 AM 9:37

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CARLOS R. PEREIRA, PA

The undersigned Incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CARLOS R. PEREIRA, PA

ARTICLE II DURATION

This corporation shall commence existence on March 15th 2006.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900 SUNSET HARBOUR DRIVE # 2111, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES AND CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 share common stock having an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: CARLOS R. PEREIRA, 1900 SUNSET HARBOUR DRIVE # 2111, MIAMI BEACH, FL 33139.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/VICE-PRES/SEC/TREAS

CARLOS R. PEREIRA

1900 SUNSET HARBOUR DRIVE # 2111
MIAMI BEACH, FL 33139

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 16TH of MARCH, 2006.


INCORPORATOR

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


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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CARLOS R. PEREIRA, PA

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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