

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

executive international investments, inc.

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Articles of Incorporation OS MADO

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Article 1: Name and Address of Corporation:

SECRETARY LO STATE TALLAHASSEE FLORIDA

EXECUTIVE INTERNATIONAL INVESTMENTS, INC.

19031 SW 140 AVE MIAMI, FL 83177

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000, with no par value.

Article 3: Registered Agent Name and Office:

DAVID MOLINA 19031 SW 140 AVE MIAMI, FL 33177

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) VANESSA BADILLO, 19031 SW 140 AVE, MIAMI, FL 33177

(VP) DELIA GRULLON, 19031 SW 140 AVE, MIAMI, FL 33177

(S) EVA MEJIA, 19031 SW 140 AVE, MIAMI, FL 33177

(T) FATIMA M. HASBANI SCHWANK, 19031 SW 140 AVE, MIAMI, FL 33177

Article 5: Incorporator Name and Address:

DAVÎD MOLINA 19031 SW 140 AVE MIAML FL 33177

In witness whereof, I have subscribed my name:

Signature of Incorporator

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