

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
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FLORIDA PROFIT/NON PROFIT CORPORATION

munoz family, inc

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ARTICLES OF INCORPORATION

OF

MUÑOZ FAMILY, INC

ARTICLE I - NAME

MUÑOZ FAMILY, INC, A Florida Corporation

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ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including development of real estate.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) Shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to the others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 7880 West 20 Avenue, #28 Hialeah, Florida 33016. The street address of the initial registered office of this corporation is 7880 West 20 Avenue, #28, Hialeah, Florida 33016.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and address(es) of the initial Board of Directors of this corporation is/are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Juan O. Muñoz	7880 W 20 Avenue, #28 Hialeah, Florida 33016	P.T.D

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Juan O. Muñoz	7880 W 20 Avenue, #28 Hialeah, Florida 33016

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, 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 15th day of MAY, 2006.

STATE OF FLORIDA
COUNTY OF DADE




JUAN O. MUÑOZ

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, JUAN O. MUÑOZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 15th day of MAY, 2006.

My Commission Expires:



NOTARY PUBLIC, STATE OF FL
ISLE, YNZAULGARAT



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

FIRST - THAT MUÑOZ FAMILY, INC, DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT CITY OF Hialeah, STATE OF FLORIDA, HAS NAMED Miguel
Salgueito, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

BY:



Juan O. Munoz

TITLE: President

DATE: May 15, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE:


Juan O. Munoz

DATE: May 15, 2006

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