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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

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Help

B. McKnight JUN 0 1 2006





ARTICLES OF INCORPORATION

OF

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE

The name of the corporation is:

ARTICLEII

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

P.02704

•
ARTICLE V
The street address of the initial registered and principal office of this Corporation is:
14821 NW 87 PLACE
MIAMI LAKES FL 33018
ARTICLE VI
The name of the initial Registered Agent of this Corporation is:
LILIANA SANTAMARIA
STARTE WASTA
<u>ARTICLE VII</u>
The Corporation shall have One (1) director initially. The number of directors may be

The name and address of the initial director of this Corporation is:

LILIBUA JANTAMARIA

14821 NW 87 PLACE MAN LAKES 12 3318

ARTICLE VIII

increased from time to time by the By-Laws but shall never be less than one.

The name and address of the person signing these Articles of Incorporation is:

LILIBAR SANTAMBEIR

14821 NW 87 PLACE MIAM LAKES FL 33019

ARTICLE X

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

Allower Southwalia

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HUUU140447

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT WHOM THE PROCESS MAY BE SERVED

provisions of this Act relative to keeping this office.

Sellane Suturio

DIVISION OF CORPORATIONS

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