DOOOOO A The Method of the VI. exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000188721 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browserfrom this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

a brick house corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

D. WHITE JUL 26 2006

7/25/2006 3:39 PM 1NF-52-5000 12:28

1 of 2

EMP I RE





ARTICLES OF INCORPORATION DE JUL 25 PM 1:08

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A BRICK HOUSE CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A BRICK HOUSE CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10875 NW 29TH MANOR #9, SUNRISE, FL 33022.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>900</u> shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDRES GONZALEZ, 7329 SW 112TH COURT, MIAMI, FL 33173.

ARTICLE VII

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

PRESIDENT/DIR

WILFRED LARIVIERE

10875 NW 29TH MANOR #9

SUNRISE, FL 33022

VICE-PRES/SEC/DIR

ANDRES GONZALEZ

7329 SW 112 COURT

MIAMI, FL 33173

TREASURER/DIR

REINALDO MARTINEZ

6601 SW 116TH COURT #107

MIAMI, FL 33173

ARTICLE VIII

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 executed these Articles of Incorporation this <u>24TH</u> day of <u>JULY</u>, 2006.

INCORPORATOR

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

X;

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A BRICK HOUSE CORP.

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.

KEGIS I EKED-AGENT

3