

PO6000/04843

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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
 Fax Number : (305) 633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

8801 home shopping executive center, inc.

Certificate of Status	0
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MRB 8/11

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JACQUELINE MORENO, 446 N.W. 35TH AVENUE, MIAMI, FL 33125

ARTICLE VII

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

PRESIDENT

JACQUELINE MORENO

446 N.W. 35TH AVENUE
MIAMI, FL 33125

SECRETARY/TREASURER

NYDIA DEL VALLE

446 N.W. 35TH AVENUE
MIAMI, FL 33125

ARTICLE VIII

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

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 9TH day of AUGUST, 2006.



INCORPORATOR

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

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

8801 HOME SHOPPING EXECUTIVE CENTER, INC.

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.

Jacqueline Moran
REGISTERED AGENT

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