# Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (150)205-0381

From:

Account Name : MODITE CORPORATE KIT COMPANY

Account Number : 07/64/0003255 Phone : 335/334-3694

Fax Number: : (305)633-9696

FLORIDA PROFILE ... PROFIT CORPORATION

law office. of sergio cabanas, p.a.

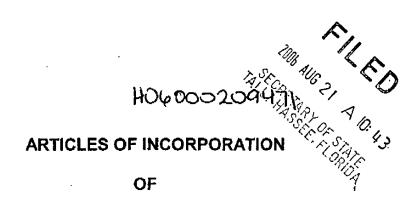
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EMPIRE CORP.



LAW OFFICES OF SERGIO CABANAS, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF SERGIO CABANAS, P.A.

#### **ARTICLE II DURATION**

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 PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3350 SW 148<sup>TH</sup> AVENUE, SUITE 110, MIRAMAR, FL 33027.

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: PRACTICE OF LAW.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 share common stock having an individual par value of \$1.00.

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AUG-21-2006 12:22 EMPIRE CORP. P.02/04

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: SERGIO CABANAS, 3350 SW 148<sup>TH</sup> AVENUE, SUITE 110, MIRAMAR, FL 33027.

#### **ARTICLE VII BOARD OF DIRECTOR(S)**

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

SERGIO CABANAS

15841 PINES BLVD. #242 PEMBROKE PINES, FL 33027

### **ARTICLE VIII INCORPORATOR(S)**

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>20<sup>TH</sup></u> of <u>AUGUST</u>, 2006.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Law Offices of Sergio Cabanas, P.A.
(NAME OF CORPORATION)

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.

FERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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