

Florida Department of State

Division of Corporations Public Access System

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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

equilibrium enterprises inc.

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ARTICLES OF INCORPORATION

07 APR 24 AM 11: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

EQUILIBRIUM ENTERPRISES INC.

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: EQUILIBRIUM ENTERPRISES INC.

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:

888 S.W. 154 Path Miami, Fl. Zip. 33194 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 are 1000 shares common stock having \$1.00 par value.

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.

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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:

ANNA MARIA ALVAREZ 888 S.W. 154 Path Miami, Fl. Zip. 33194

ARTICLE VII

The name and address of the initial board of director(s) shall be:

ANNA MARIA ALVAREZ ---PRESIDENT 888 S.W. 154 Path Miami, Fl. Zip. 33194.

DORIS M. BRAGA-----VICE-PRESIDENT 14940 S.W. 48 Terr. Miami, Fl. Zip. 33185

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

ANNA MARIA ALVAREZ

888 S.W. 154 Path Miami, Fl. Zip. 33194

The undersigned has executed these Articles of Incorporation this 24th day of April _______,2007__.

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

O7 APR 24 AM II: 3 SECRETARY OF STATE TALLAHASSEE, FLORIDI

EQUILIBRIUM ENTERPRISES INC.

(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.

REGISTERED AGENT

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