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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION

beatriz m. cosculluela, cpa, p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
BEATRIZ M. COSCULLUELA, CPA, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Beatriz M. Cosculluela, CPA, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 Biltmore Way, #504  
Coral Gables, FL 33134

ARTICLE III CORPORATE PURPOSE

The object and purpose to be transacted and carried on by this Corporation and the services to be rendered in connection therewith are as follows:

1. To engage in the business of providing accounting and bookkeeping services to the general public.
2. To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these Articles of Incorporation or an amendment thereto, or in furtherance of this Corporation and, in general, either alone or in association with other corporations, firms, or individuals to carry on any lawful business, transactions, or activities for which corporations may be incorporated, and permitted under the laws of Florida and the United States, and to attain the objectives of this Corporation.

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**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*100 shares at \$1.00 par value*

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Beatriz M. Cosculluela  
600 Biltmore Way, #504  
Coral Gables, FL 33134*

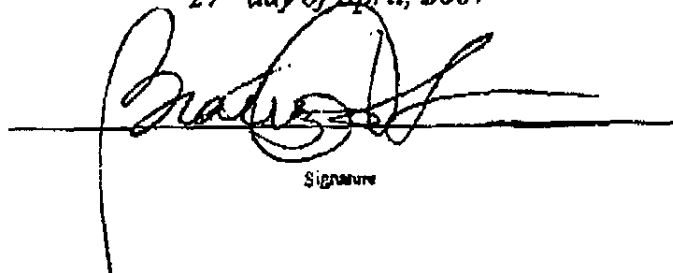
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Beatriz M. Cosculluela  
President, Vice-President, Treasurer and Secretary  
600 Biltmore Way, #504  
Coral Gables, FL 33134*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*27<sup>th</sup> day of April, 2007*

  
Signature

Coscoran & Associates, LLC  
1570 Madruga Avenue, Ste 403  
Coral Gables, Florida 33134  
(305)740-5640, Fax (305)740-5642

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

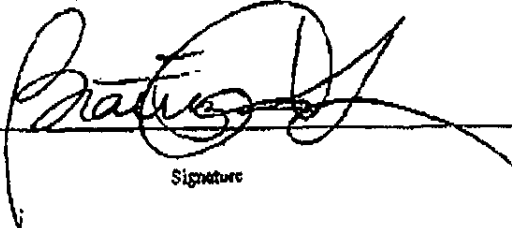
*Beatriz M. Cosculluela, CPA, P.A.*

2. The name and address of the registered agent and office is:

*Beatriz M. Cosculluela  
600 Biltmore Way, #504  
Coral Gables, FL 33134*

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 TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 a registered agent.*

  
 Signature

4/27/07  
 Date

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