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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

hialeah gardens plaza, inc.

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EMPIRE CORP KIT

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Articles of Incorporation

Article 1: Name and Address of Corporation:

HIALEAH GARDENS PLAZA, INC.
7445 BIG CYPRESS DR.
MIAMI LAKES, FL 33014

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with 1.00 par value.

Article 3: Registered Agent Name and Office:

MARCELO MERLO
7445 BIG CYPRESS DR.
MIAMI LAKES, FL 33014

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MARCELO MERLO, 7445 BIG CYPRESS DR., MIAMI LAKES, FL 33014
- 2.
- 3.
- 4.

Article 5: Incorporator Name and Address:

MARCELO MERLO
7445 BIG CYPRESS DR.
MIAMI LAKES, FL 33014

In witness whereof, I have subscribed my name:



Signature of Incorporator

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