

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

olivares corp.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I - NAME

The name of the corporation shall be:

OLIVARES CORP.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

2603 N.W. 10 Avenue #101, Miami, FL 33127

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To do legally business in the State of Florida

ARTICLE IV - SHARES

500 Shares @ \$1.00 Par Value

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Hugo A. Olivares, President - 2603 N.W. 10 Avenue #101, Miami, FL 33127

Mayra Olivares, Vice President - 2603 N.W. 10 Avenue #101, Miami, FL 33127

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Hugo A. Olivares - 2603 N.W. 10 Avenue #101, Miami, FL 33127

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Hugo A. Olivares - 2603 N.W. 10 Avenue #101, Miami, FL 33127

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



SIGNATURE/REGISTERED AGENT

09/19/07

DATE



SIGNATURE/INCORPORATOR

09/19/07

DATE

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