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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

w. schuss, corp.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION
OF

W. Schuss, Corp.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

W. Schusa, Corp.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio - Esq. c/o Sofia Powell-Cosio, P.A. 1900 s. w. 1²⁰. Avenue Miami, Florida 33129

This Instrument Prepared By:

Sofia Powell-Cosio, Esq. Sofia Powell-Cosio, P.A. 1900 S. W. rd. Avenue Miami, Florida 33129 (305) 579-9988 Florida Bor No. 867942

ANTOON STEERS

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name Title Address

1403 S.W. 20th Street Director William Schuss

Miami, FL 33145 1403 S.W. 20th Street Director Margarita Schuss

Miami, FL 33145

ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Title Address Name

1403 S.W. 20th Street William Schuss President/Secretary Miami, FL 33145

1403 S.W. 20th Street Margarita Schuss Treasurer Miami, FL 33145

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name Address

1900 S. W. 3rd. Avenue Sofia Powell-Cosic F.A. Miami, PL 33129

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ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1403 S.W. 20th Street Miami, FL 33145

The Spard of Directors may form time to time move the principal office to any other address in Florida.

ARTICLE X. EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE III. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sona Powell - Come Sofia Powell-Costo, Esq.

(Notary Acknowledgment on Next Page)

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this

Notary Public - State of Plorida

🕏 Jose Maria Carneiro da Cunha MY COMMISSION # DO 302086 EXPIRES: May 6, 2008 FL Notely Discount Autors. Co

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: W. Schuss corp. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADS, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A. - 1900 S. W. 3rd, Avenue, Mismi, FL 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

845×600010H

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to waid designation.

Boria Powell-Cosio, Beq. Sofia Powell-Cosio, P.A. 1900 S. W. 3rd. Avenue Miami, Florida 33129

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