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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

albareda & associates, p.a.

| Certificate of Status | | 0 |
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Propared by:

as follows:

Adelaida A. Albarada, Baq. Albarada, Rosso & Maluje, P.A. 2485 B. Sunrise Blvd., Suta 813 Pt. Lauderdale, PL 33304 Tel: (954) 564-1099 act, 703

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ARTICLES OF INCORPORATION OF ALBAREDA & ASSOCIATES, P.A.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: ALBAREDA & ASSOCIATES, P.A.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 4005 N.W. 114 Avenue, Suite 12, Miami, FL 33178.

<u>ARTICLE IV</u>

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

<u>SUBSCRIBERS</u>

The name and address of the subscriber of these Articles of Incorporation is:

Adelaida A. Albareda

4005 N.W. 114 Avenue, Suits 12 Miami, FL 33178

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the

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provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Adolaida A. Albareda, Presiderit

4005 N.W. 114 Avenue, Suite 12, Miami, FL 33178.

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4005 N.W. 114

Avenue, Suite 12, Miami, FL 33178 and the name of the initial Registered Agent of this corporation at that address is ADELAIDA A.ALBAREDA, ESQ.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 18th day of March, 2008

ADELAIDA A. ALBAREDA, President

STATE OF FLORIDA}

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared ADELAIDA A.

ALBAREDA, to me well known to be the person described in, or who provided

FI TO as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this 18th day of March, 2008.

Motary Public

My Commission Expires: 10 (4) 09

NOTARY PUBLIC-STATE OF FLORIDA
Yvette Gil
Commission # DD4650117
Expires: OCT. 09, 200-7
Bended Thru Atlantic Bonding Co., 200-7

ALBAREDA & ASSOCIATES, P.A. HO8000069692

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES 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, THAT ALBAREDA & ASSOCIATES, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED ADELAIDA A. ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 3 18/08 Adeinida A. Albareda, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTIES

Dated: 3 18 08

Adelaida A. Albareda, Registered Agent

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