

Florida Department of State

Division of Corporations Public Access System

DIVISION OF CORPORATION

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

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## FLORIDA PROFIT/NON PROFIT CORPORATION

ismael product inc.

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# ARTICLES OF INCORPORATION OF

#### ISMAEL PRODUCT INC.

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is ISMAEL PRODUCT INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of Business of this Corporation shall, 4040 Inverrary Blvd, Lauderhill, FL 33319

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares, which this corporation shall have authority to issue, is Five thousand, (5,000) shares: one dollar par value each (\$ 1.00), common share of stock.

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#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. Initial service will be the selling of produce merchandise.

#### ARTICLE VI

The initial address of the principal office and place of business of the corporation shall Be 4040 Inverrary Blvd., Lauderhill, FL 33319

#### ARTICLE VII

This Corporation shall have initially One (1) Director and the name and address is as follow:

ISMAEL MEDRANO

4040 Invertary Blvd, Lauderhill, FL 33319

#### ARTICLE VIII

The officers and shareholders of the Corporation is the following:

NAME	TILE	SHARES
ISMAEL MEDRANO	D/P	2,500
ELSA MEDRANO	s/T	2,500

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#### ARTICLE IX

#### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

Gladys Melendez, 622 N. State Road 7, Hollywood, FL 33021
Having been named as registered agent and to accept service of progress 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 may position as Registered Agent.

Signature

Ghdys Melendez

Date:

April 9, 2008

#### ARTICLE X

The Article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by them at a stockholder's meeting by a majority of those entitled to vote thereon.

#### ARTICLE XI

The power to adopt, alter, amend of repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Stamtes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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#### ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

### ARTICLE XIII

The name and street address of the incorporator is:

GLADYS MELENDEZ, 622 N State Rd 7, Hollywood, FL 33021

Signature of Incorporator

Ladys Melenbez

Dated this 09-day of April 2008.

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 9th day of April 2008.

NOTARY-PUBLIC

MARIA P. COLLAZO
MY COMMISSION & DD 747974
EXPIRES: February 7, 2012
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