

05/06/2008 15:12

3056339696

EMPIRE CORP KIT

PAGE 01/02

<https://emc.state.fl.us/efilcov.exe>

0080000645731

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000122880 3)))



H080001228803ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 MAY - 6 PM 3:38

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

photos by victor hugo inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000122880

Articles of Incorporation

08 MAY -6 AM 11:03

Article 1: Name and Address of Corporation:

SECRETARY OF STATE
TALLAHASSEE, FL 32304

**PHOTOS BY VICTOR HUGO INC.
2235 SW 62 CT.
MIAMI, FL 33155**

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

Article 3: Registered Agent Name and Office:

**MARVELYS DEL RIO
2235 SW 62 CT.
MIAMI, FL 33155**

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



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. MARVELYS DEL RIO, 2235 SW 62 CT., MIAMI, FL 33155
2. REGINALDO COSTA, 6886 SW 14 ST., MIAMI, FL 33144
3. LUIS CARLOS JINETE, 7725 SW 67 TERR, MIAMI, FL 33143

Article 5: Incorporator Name and Address:

**MARVELYS DEL RIO
2235 SW 62 CT.
MIAMI, FL 33155**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H08000122880