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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

FLORIDA PROFIT/NON PROFIT CORPORATION

aranjuez-usa, inc.

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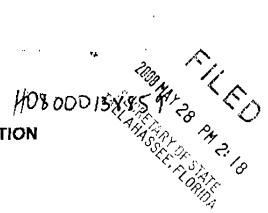
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# **ARTICLES OF INCORPORATION**

OF

# ARANJUEZ-USA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE 1 ...

The name of this corporation shall be: ARANJUEZ-USA, INC.

### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 400 DIPLOMAT PARKWAY, SUITE 707, HALLANDALE BEACH, FL 33009.

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares of common stock with \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 311, SUNRISE, FL 33351.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

DIRECTOR JUAN OROZCO

1209 VILLA DE FARO MAUNABO, PR 00707

DIRECTOR AL FRANKY

400 DIPLOMAT PARKWAY SUITE 707 **HALLANDALE BEACH, FL 33009** 

# **ARTICLE VHI**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27TH day of MAY, 2008.

> INCORPORATOR Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED ARANJUEZ-USA, INC.

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, ARANJUEZ-USA, INC. to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of incorporation in the city of Hallandale, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept, services of process within the State.

### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Cluin & Commerce

2009 MAY 28 PM 2: 18
SECRETARY OF STATE
AND THE PROPERTY OF STATE

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