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FLORIDA PROFIT/NON PROFIT CORPORATION

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EMPIRE CORP KIT

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Articles of Incorporation

Article 1: Name and Address of Corporation:

> FEVIAL, INC. 10750 NW 66 ST, #306 DORAL, FL 33178

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 150 shares with NO par value.

Article 3: Registered Agent Name and Office:

> FELIPE LOPEZ 10750 NW 66 ST, #906 **DORAL, FL 33178**

"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. FELIPE LOPEZ, 10750 NW 66 ST, #306, DORAL, FL 33178

2. VICTOR M. LOPEZ, 10750 NW 66 ST, #306, DORAL, FL 33178

OMAR ALEJANDRO DUQUE, 10750 NW 66 ST, #306, DORAL, FL 33178

Article 5: Incorporator Name and Address:

> FELIPE LOPEZ 10750 NW 66 ST, #306 **DORAL, FL 33178**

In witness whereof, I have subscribed my name:

Signature of Incorporator

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