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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

esplanade 7, inc.

EP 11/25/08

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

Esplanade 7, Inc.

ARTICLE II

The principal place of business/ mailing address is:

561 NW 32 Street, #35
Miami, Florida 33127

ARTICLE III

The purpose for which the corporation is organized is for:

General purpose

ARTICLE IV

The number of shares of stock is:

100

ARTICLE V

List names, addresses and specified titles:

President: Stephanie Jaffe Werner

Secretary:

Treasurer:

ARTICLE VI

The name and the street address of the registered agent is:

Stephanie Jaffe Werner
561 NW 32 Street, # 35
Miami, Florida 33127

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ARTICLE VII

The name and address of the Incorporator is:

Stephanie Jaffe Werner
561 NW 32 Street, # 35
Miami, Florida 33127

Having been named as the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Stephanie Jaffe Werner
Signature/ Registered Agent

11/24/08
Date

Stephanie Jaffe Werner
Signature/ Incorporator

11/24/08
Date

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Stephanie Jaffe Werner

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 MY POSITION AS REGISTERED AGENT.

Stephanie Jaffe Werner
REGISTERED AGENT

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