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Florida Department of State
Division of Corporations
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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
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EPIC TH 1408, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EPIC TH 1408, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

260 Crandon Blvd.
Suite 53
Key Biscayne, Florida 33149

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
General purpose

ARTICLE IV SHARES

The number of shares of stock is:
100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Benjamin Aparido - President, Secretary, Treasurer and Director
260 Crandon Blvd.
Suite 53
Key Biscayne, Florida 33149

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anastasio Lorente 260
Crandon Blvd. Suite 53
Key Biscayne, Florida 33149

ARTICLE VII INCORPORATOR The name and address of the incorporator is:

Benjamin Aparido 260
Crandon Blvd. Suite 53
Miami, Florida 33149

.....
Having been named as 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

Signature/Registered Agent

Signature/Incorporator

03/26/09

Date

26/03/09 03/26/09 PA
Date

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REGISTRAR OF STATE
TALLAHASSEE, FLORIDA