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Division of Corporations

Fax Number : (850) 617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

G & LEIRA'S FAMILY BUSINESS INC.

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EMPIRE CORP KIT

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► Articles of Incorporation

Article 1: Name and Address of Corporation: 2009 AUG 3 | PH 1: 33

G & LEIRA'S FAMILY BUSINESS INC. 18782 NW 79TH CT **MIAMI, FL 33015**

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

be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

> JUAN LEIRA 18782 NW 79 CT MIAMI, FL 33015

*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.

PRESIDENT JUAN LEIRA 18782 NW 79 CT **MIAMI, FL 33015**

Article 5: Incorporator Name and Address:

> JUAN LEIRA 18782 NW 79 CT MIAMI, FL 33015

In witness whereof, I have subscribed my name:

Signature of Incorporator

EMPIRE CORP KIT