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FLORIDA PROFIT/NON PROFIT CORPORATION jv & s group usa, inc.

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EMPIRE CORP KIT

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE. FLORIDA

JV & S GROUP USA, INC. 654 SIESTA KEY CIRCLE SUITE #2613 DEERFIELD BEACH, FL 83441

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

be outstanding at any one time is 100 shares.

Article 3: Registered Agent Name and Office:

JOSE SALINAS 654 SIESTA KEY CIRCLE SUITE 2613 DEERFIELD BEACH, FL 33441

*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. CHARLES MAC GOWEN, 654 SIESTA KEY CIRCLE, #2613, DEERFIELD BEACH, FL 83441

2. JOSE SALINAS, 654 SIESTA KEY CIRCLE, #2613, DEERFIELD BEACH, FL 38441

Article 5: Incorporator Name and Address:

JOSE SALINAS 654 SIESTA KEY CIRCLE SUITE 2613 DEERFIELD BEACH, FL 33441

In witness whereof, I have subscribed my name:

Signature of Incorporator

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