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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
cabanas law, p.a.

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ARTICLES OF INCORPORATION

OF

CABANAS LAW, P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: CABANAS LAW, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 18503 PINES BLVD, STE 301, PEMBROKE PINES, FL 33029.

ARTICLE III PURPOSE

The purpose of this corporation shall be: THE GENERAL PRACTICE OF LAW/LEGAL SERVICES

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock with a \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: SERGIO CABANAS, 18503 PINES BLVD, STE 301, PEMBROKE PINES, FL 33029.

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

PRESIDENT
SERGIO CABANAS
15841 PINES BLVD # 242
PEMBROKE PINES, FL 33027

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30th day of DECEMBER, 2009.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

APPROVED
AND
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CABANAS LAW, P.A.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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