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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF LLC INVESTMENTS INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: LLC INVESTMENTS, INC.

ARTICLE II CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is to conduct all business consistent with the laws of the State of Florida.

ARTICLE IV CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE V REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation and the name of its initial registered agent at such address is:

ARTICLE VI INCORPORATORS

The name and address of each incorporator is:

LUIS CASTELLANOS

President

90 SHARES

3520 SW 105 AVENUE

MIAMI, FLORIDA 33165

LILIANA CASTELLANOS

Vice-President

10 SHARES

3520 SW 105 AVENUE MIAMI, FLORIDA 33165

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ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the new stock is offered to others.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX ACKNOWLEDMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Undersigned, Rogelio A. Del Pino, Esquire, 3850 Bird Road, Suite 302, Miami, Florida, 33146, having been named to accept service of process for the above stated corporation, hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this | day of December, 2009.

Rogelio A. Del Pino, Esquire Registered Agent

ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Articles of Incorporation at Miami, Miami-Dade County, State of Florida, on this gray of December, 2009.

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STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LUIS CASTELLANOS, the person described as subscriber, who produced the identification shown below and who executed the foregoing described Articles of Incorporation and who acknowledged before me that he subscribed his name thereto for the purposes therein expressed.

WITNESS, ppy hand and official seal at Miami, Miami-Dade County, State of Florida, on this 18 day of December, 2009.

Printed notary signature

My Commission Expires: DULCE MARTINAL .. WEZ

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