Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION S.O.H. ORTIZ ENTERPRISES, INC.

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EMPIRE CORP KIT

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August 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: S.O.H. ORTIZ ENTERPRISES, INC.

REF: W10000036824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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Dale White Regulatory Specialist II New Filing Section FAX Aud. #: H10000176070 Letter Number: 310A00018882

P.O BOX 6327 - Tailahassee, Florida 32314

H10000176070

ARTICLES OF INCORPORATION OF:

S.O.H. ORTIZ ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

S.O.H. ORTIZ ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6942 JULIA GARDEN DRIVE COCONUT CREEK, FL 33073

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand shares.

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

STEVE ORTIZ 6942 JULIA GARDEN DRIVE COCONUT CREEK, FL 33073

> Prepared by: Firmo Maldonado c/o Regiones Unidas 8010 W. Sample Road Coral Springs, FL 33065 Phone (954) 344-3555

> > H1000017607C

ARTICLE V - INCORPORATOR (5)

The name and address of the incorporator to these articles of incorporation is:

STEVE ORTIZ 6942 JULIA GARDEN DRIVE COCONUT CREEK, FL 33073

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Titie: P STEVE ORTIZ 6942 JULIA GARDEN DRIVE COCONUT CREEK, FL 33073

The undersigned has(have) executed these Articles of Incorporation this 3rd day of August, 2010

STEVE ORTIZ/President

₽₩CE 04/00

EMPIRE CORP KIT

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FILED

10 AUG -5 AMII: 45

SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

5.O.H. ORTIZ ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

STEVE ORTIZ 6942 JULIA GARDEN DRIVE COCONUT CREEK, FL 33073

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: August 3, 2010

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Date: August 3, 2010

