

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

dieudonne enterprises, inc.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

DIEUDONNE ENTERPRISES, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DIEUDONNE ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence

ARTICLE III

The principal place of business of this corporation:

10855 N.W. 1st STREET

APT 103
PEMBROKE PINES, FL 33026

ARTICLE IV

The general nature of business of this corporation is to transact any and alfeliawful business.

ARTICLE V

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

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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

GUY D. SPERDUTO 8963 STIRLING ROAD COOPER CITY, FL 33328

ARTICLE VII

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

PRESIDENT/SECRETARY
DANIEL DIEUDONNE
10855 N.W. 1* STREET
APT 103
PEMBROKE PINES, FL 33026

ARTICLE VIII

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 13th DAY OF

JANUARY, 2011.

INCORPORATOR

Ray Stermont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DIEUDONNE ENTERPRISES, INC.

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

2011 JAN 13 AM 10: 30
SECRETARY OF SINGLE

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