

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

48677

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BUSINESS CLASS, CORP

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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12 FEB -9 AM 9:16

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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12 FEB -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 2/10/12

H12000035446
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 FEB -9 AM 9:16

ARTICLE I NAME BUSINESS CLASS, CORP
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
301 NW 37TH STREET
MIAMI, FL 33127

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 10 @ \$100.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: PRESIDENT/RUBEN D. ROLON Name and Title: _____
Address: 301 NW 37TH STREET Address: _____
MIAMI, FL 33127

Name and Title: VICE PRESIDENT Name and Title: _____
Address: LUZ M. CORTES BRUNA Address: _____
301 NW 37TH STREET
MIAMI, FL 33127

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: RUBEN D. ROLON
Address: 301 NW 37TH STREET
MIAMI, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: RUBEN D. ROLON
Address: 301 NW 37TH STREET
MIAMI, FL 33127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

2-9-12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

SIGNATURE OF INCORPORATOR

2-9-12
Date

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