## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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ACCOUNT NAME : LANARUM CORPORATE SILING SERVICE, INC.

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#### Florida Profit/Non Profit Corporation COPORACION EMPIRE STATE, C.A CORP.

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# H 1 2 0 0 0 0 5 9 6 5 4 ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be:

Corporación Empire State C.A Corp.

#### ARTICLE II - PRINCIPAL OFFICE

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

999 Brichell Bay # 801 MINNI FT 33131

## ARTICLE III - SHARES

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

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

999 Brickell Bay #801 Migmi FL 33131

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EDWA ROTAL GAG BRICKELL BOY A BOI MIDMY TT 33131

Signature

#### ARTICLE'VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Enuin Rojas - president Gurllermo Rojas - Vice-presider

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ed Agent Signature