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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION
LEOMBRUNO MANAGEMENT CORP.

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13 JUL 23 2013

DEPARTMENT OF
DIVISION OF
TALLAHASSEE

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(5)

ARTICLES OF INCORPORATION

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: LEOMBRUNO MANAGEMENT CORP.

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TALLAHASSEE, FL 32310

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 shall be: 10608 SW 185TH TERRACE, MIAMI, FLORIDA 33157

ARTICLE IV

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

ARTICLE V

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

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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EMPIRE CORP

ARTICLE VI

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

BERENICE LEOMBRUNO
10608 SW 185TH TERRACE
MIAMI, FL 33157

ARTICLE VII

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

PRESIDENT
BERENICE LEOMBRUNO
10608 SW 185TH TERRACE
MIAMI, FL 33157

VICE-PRESIDENT
ANTHONY LEOMBRUNO
10608 SW 185TH TERRACE
MIAMI, FL 33157

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

BERENICE LEOMBRUNO
10608 SW 185TH TERRACE
MIAMI, FL 33157

The undersigned has executed these Articles of Incorporation this 22ND Day of JULY 2013.

INCORPORATOR

The name and address of the incorporator executing these Articles:

BERENICE LEOMBRUNO

10608 SW 185 TERR

MIAMI, FL 33157


INCORPORATOR
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

LEOMBRUNO MANAGEMENT CORP.
(NAME OF CORPORATION)

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TALLAHASSEE, FLORIDA

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 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.


REGISTERED AGENT

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