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FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.L.L.
NAME: FRANCO MIGOTTO GROUP, INC.
FAX AUDIT NUMBER: H95000009221
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P. 21/02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FRANCO MIGOTTO GROUP, INC.
REF: H95000016834

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole
Corporate Specialist

FAX And. #: H95000009221
Letter Number: 995A20039136

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Professional Services Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Franco Migotto Power Group, P.A.

ARTICLE II PRINCIPAL OFFICE

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

7801 West Commercial Boulevard
Fort Lauderdale, Florida 33351

ARTICLE III PURPOSE

The purpose of this corporation is to provide real estate and financial services.

ARTICLE IV SHARES

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

100 shares at \$1 par value per share

Bruno Sartori CPA
275 Commercial Blvd. Suite 260
Lauderdale by the Sea, Florida 33308
Ph. (305) 351-1154 Fax (305) 351-7760

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco Migotto

7801 West Commercial Boulevard
Fort Lauderdale, Florida 33351

ARTICLE VI. INCORPORATOR(S)

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

Francisco Migotto
7801 West Commercial Boulevard
Fort Lauderdale, Florida 33351

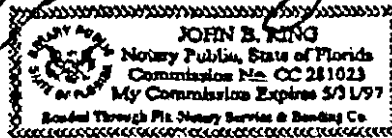
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
21 day of May 1995

Francisco Migotto

Incorporator

John B. King

Signature



**ARTICLES OF INCORPORATION
FILING FEE - \$35**

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