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TO: DIVISION OF CORPORATIONS FAX #: (804)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003265
CONTACT: RAY STORMONT
PHONE# (308)641-3694 FAX #: (308)641-3770

NAME: MARTHA M. HERNANDEZ, INC.
AUDIT NUMBER.....H96000012218
DOO TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....4
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EMPIRE CORPORATE KIT

P.11
FLORIDA
CORPORATION

ARTICLES OF INCORPORATION
OF

Martha M. Hernandez, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Martha M. Hernandez, Inc.

The principal place of business of this corporation shall be:
c/o Martha M. Hernandez
9100 SW 69 Terr
Miami, FL 33173

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Martha M. Hernandez
9100 SW 69 Terr
Miami, FL 33173

H96000012218

JULIO E. FERNANDEZ, P.A.
CERTIFIED PUBLIC ACCOUNTANT
2801 PONCE DE LEON BLVD., SUITE 1000
CORAL GABLES, FL 33134

(305) 445-0777

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EMPIRE CORPORATE KIT

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to file
articles of incorporation is(are):

Martha M. Hernandez
9100 SW 69 Ter
Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed
these Articles of Incorporation this 29 day of August, 19
96

Signature(s) of incorporator(s)

Martha M. Hernandez

Martha M. Hernandez

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this
____ day of _____, 19 ____ by (name of incorporator(s))

of _____ (name of corporation)

Notary Public

My Commission Expires:

(SEAL)

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Martha M. Hernandez, Inc.

2. The name and address of the registered agent and office is:

Martha M. Hernandez

9100 SW 69 Ter

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

Martha M. Hernandez
(Corporate Officer)

TITLE President

DATE August 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Martha M. Hernandez
(Registered Agent) Martha M. Hernandez

DATE

August 29, 1996

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