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EMPIRE CORPORATE KIT

P.02/89

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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

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NAME: DUPLEX SEATS, INC.

AUDIT NUMBER.....H97000001434

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

EMPIRE

SUBJECT: DUPLEX SEATS, INC.
REF: W97000001878

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EMPIRE CORPORATE KIT

P.03/09

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ARTICLES OF INCORPORATION

OF

DUPLEX SEATS, INC.

Prepared by: Mannel M. Arvesu, Esq. (Fl. Bar #0525294)
100 S.E. 2nd Street, Suite 3700
Miami, Florida 33131
Telephone No.: (305) 379-8300

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ARTICLES OF INCORPORATION

H97000001434

OF

DUPLEX SEATS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a Corporation under the Laws of the State of Florida

ARTICLE I

NAME

The Name of this Corporation is DUPLEX SEATS, INC.

ARTICLE II

NATURE OF BUSINESS

The Corporation shall have the unlimited power to engage in any activity or business under the Laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stocks that this Corporation shall have the authority to issue is 100 shares of Common Stock having a par value of 1 dollar each.

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ARTICLE IV

TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V

ADDRESS

The initial address of this Corporation in the State of Florida is 903 Cypress Terrace, Suite 205 Pompano Beach, Florida 33069.

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

DIRECTORS

The Corporation shall have not less than One (1) nor more than Seven (7) Directors.

ARTICLE VII

INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

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NAME

ADDRESS

JOHN E. PARRA

903 Cypress Terrace
Pompano Beach FL 33069

HUGO PARRA

903 Cypress Terrace
Pompano Beach FL 33069

JOHN PARRA JR.

903 Cypress Terrace
Pompano Beach FL 33069

JOSE GARCIA

903 Cypress Terrace
Pompano Beach FL 33069

LUIS M. CARRERA

903 Cypress Terrace
Pompano Beach FL 33069

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ARTICLE VIII**INCORPORATION**

The names and addresses of the Incorporation to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>JOHN E. PARRA, President</u>	903 Cypress Terrace Pompano Beach, FL 33069
<u>HUGO PARRA, Vice President</u>	903 Cypress Terrace Pompano Beach, FL 33069
<u>LUIS M. CABRERA, Secretary</u>	903 Cypress Terrace Pompano Beach, FL 33069
<u>JOHN PARRA Jr., Director</u>	903 Cypress Terrace Pompano Beach FL 33069
<u>JOSE GARCIA, Director</u>	903 Cypress Terrace Pompano Beach FL 33069

ARTICLE IX**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders meeting by a majority of the stock entitled to vote thereon.

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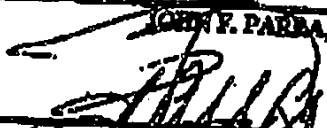
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IN WITNESS WHEREOF the parties to these Articles of
Incorporation have hereunto set their hands and seals this 2nd day of January of 1997.



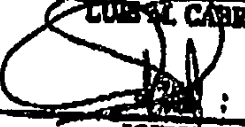
(seal)
JOHN F. PARRA, President



(seal)
JOHN F. PARRA, Vice President



(seal)
LUIS M. CARRERA, Secretary



(seal)
JOHN F. PARRA, Secretary

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STATE OF FLORIDA
COUNTY OF BROWARD)

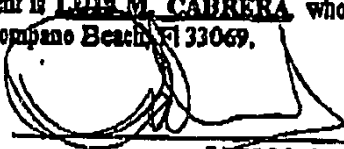
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared JOHN F. PARRA, HUGO PARRA, JOHN PARRA Jr, LUIS M. CARRERA, JOSE GARCIA, to me known to be the persons described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 2 day of January 1997.

MY COMMISSION EXPIRES

Maria E. Pineda
NOTARY PUBLIC, STATE OF FLORIDA

Accepting as registered agent is LUIS M. CARRERA whose post office address is 1280 S. Powerline Road, Suite 5, Pompano Beach, FL 33069.


LUIS M. CARRERA

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