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To:

Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

COLPRIN INTERNATIONAL, INC.

Certificate of Status	0
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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION OF

COLPRIN INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

COLPRIN INTERNATIONAL, INC

The principal place of business of this corporation shall be:

5812 N.W. 83 TERRACE

FORT LAUDERDALE, FLORIDA 33067



ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5812 N.W. 53 TERRACE FORT LAUDERDALE, FLORIDA 33967 and the name of the initial registered agent of the corporation at that address is : RAUL DARIO PEREZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

RAUL DARIO PEREZ, PRESIDENT

JAIME ALONSO DAVIS, VICE PRESIDENT

LUIS FERNANDO ESCALANTE, TREASURY

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

COLPRININTERNATIONAL, INC. 5812 N.W. 83 TERRACE. FORT LAUDERDALE, FLORIDA

33067

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

20/20°d

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WIT	NESS WHEREOF, We, the undersigned subscribers have hereunto set our nands and
seals this	day of September 1998 for the purpose of forming this Corporation
under the laws	of the State of Florida.
	<u>Phil</u>
• •	RAUL DARIO PEREZ, PRESIDENT
, [‡] ,	
STATE OF F	:S\$
The fo	pregoing instrument was acknowledged before me this 30 day of September
1998 by 1	who is personally known to me and who did Notary Public, State of Florida at Large
My Commiss	

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 30 day of SLA

, 1998

RAUL DARIO PEREZ, REGISTERED AGENT

98 OCT -I MID: 15
SECRETARI OF STATE
TALLAMASSEE

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