

# P98000084932

Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ABEL ORDONEZ LIMITED, INC.**

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 2, 1998

**EMPIRE**

**SUBJECT: ABEL ORDONEZ LIMITED, INC.**  
**REF: W98000022540**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE ADD A PERIOD AFTER INC ON THE CERTIFICATE OF DESIGNATION IF THAT IS HOW THEY WANT THE NAME FILED.

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ARTICLES OF INCORPORATION  
OF  
ABEL ORDONEZ LIMITED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*These Articles are in compliance with Chapter 607, F.S.*

Article I

The name of this corporation shall be:

ABEL ORDONEZ LIMITED, INC.

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 and mailing address of this corporation shall be: 4691 NORTH UNIVERSITY DRIVE, SUITE #464  
CORAL SPRINGS, FL 33067

Article IV

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

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

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.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ABEL ORDONEZ JIMENEZ  
4691 NORTH UNIVERSITY DRIVE, SUITE #464  
CORAL SPRINGS, FL 33067

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ABEL ORDONEZ JIMENEZ                      4691 NORTH UNIVERSITY DRIVE, SUITE 464  
PRESIDENT                                      CORAL SPRINGS, FL 33067

ALEJANDRO STIGLICH                      3111 UNIVERSITY DRIVE, SUITE #725  
VICE-PRES./SEC./TREAS.                      CORAL SPRINGS, FL 33065

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of  
Incorporation this 2ND day of OCTOBER, 1998.

Ray Stormont  
Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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

Pursuant to the provisions of section 607.0501, 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.

First that ABEL ORDONEZ LIMITED, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has

named ABEL ORDONEZ JIMENEZ

(Name of Registered Agent)

located at 4691 NORTH UNIVERSITY DRIVE - Suite # 464

City of Coral Springs County of Broward State of Florida, as its

agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE (X)

Registered Agent

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TALLAHASSEE, FLORIDA

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