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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072430003255
Phone : (305)541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

1080 E 24TH STREET CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

305 541 3770 P.01/04 1 of 2

EMPIRE CORP

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Articles of Incorporation of 1080 E 24th Street Corp.

I
Name

The name of the corporation is 1080 E 24th Street Corp.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

1080 E 24th Street
Hialeah, Florida 33013

This instrument prepared by:

Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The name(s) and address(es) of the initial Board are:

Augusto G. Casamayor
1080 E 24th Street
Hialeah, Florida 33013

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joanne Czaja
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Joanne Czaja
Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of 1080 E 24th Street Corp. were acknowledged before me on November 25, 1998, by Joanne Czaja as Incorporator

who is personally known to me
 who produced _____ as identification.

Notary Public



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Certificate Of Designation Of Place Of Business Or Domicile For The Service Of Process Within This State Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That 1080 E 24th Street Corp. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Hialeah, County of Miami-Dade, State of Florida, has named:

**Marty Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire
Resident Agent

November 25, 1998

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