

Division of Corporations
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To:

Division of Corporations

Fax Number :

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003:155
Phone : (305)541-3694
Fax Number : (305)541-3770

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SECRETARY OF STATE
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### FLORIDA PROFIT CORPORATION OR P.A.

#### EQUIPMENT MANAGEMENT CORP.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

EQUIPMENT MANAGEMENT CORP.

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

Article I

The name of this corporation shall be:

EQUIPMENT MANAGEMENT CORP.



#### 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 lusiness and mailing address of this corporation shall be: 8601 S.W. 129 TERR. MIAMI, FL 33166

#### A:rticle IV

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

#### Article V

The number of shares which this corporation shall have authority to issue is 1,000 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: LUN STELLA DWECK 8601 S.W. 129 TERR. MIAMI, FL 33166

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

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#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LUZ STELLA DWECK PRES./DIREC./SEC.

8601 S.W. 129 TERR. MIAMI, FL 33166

#### Article VIII

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

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

The undersigned has executed these Articles of Incorporation this 28TH day of DECEMBER , 1998.

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 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that EOUTPMENT MANAGEMENT CORP.
(Nema of Cornotation)
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 LUZ STELLA DWECK
(Name of Redistered Agent)
located at 8601 S.W. 129 TERR.
Country of DADE
City of MIAMI County of DADE (City)
(City)
State of Florida, as its agent to accept service of process within this state.
HAVING BEEN NAMED AS REGISTIRED 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 THE 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 Jun Skills Duwek-
98 DEC 28 PM 3 SECRETARY OF STATALLAHASSEE, FLOOR

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