Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

SIERRA MAINTENANCE, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

EMPIRE

SUBJECT: SIERRA MAINTENANCE, INC.

REF: W99000004880

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ARTICLES OF INCORPORATION

OF

SIERRA MAINTENANCE, INC.

Article I - Name
The name of the corporation is: Sierra Maintenance, Inc.

Article II - Duration This corporation shall have perpetual existence.

Article III - Purpose
This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock
This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

Article V - Principal Office and Agent
The street address of the corporation's initial principal office and the
name of the initial registered agent at such address are as follows:

Gustavo A. Sierra 9450 Live Oak Place, #110 Davie, FL 33324

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Gustavo A. Sierra 9450 Live Oak Place, #110 Davie, FL 33324 Maria Eugenia Mesa 9450 Live Oak Place, #110 Davie, FL 33324

SILER & YAFFE, C.P.A. 2419 HOLLYWOOD BLVD. HOLLYWOOD, FL. 33020 (954)652-8882 H99000004766

EMPIRE CORP

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Article VII - Incorporator

The name and address of the person signing these articles is:

Gustavo A. Sierra

9450 Live Oak Place, #110

Davie, FL 33324

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 21st day of February, 1999.

Gustavo A. Sierra

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>SIERRA MAINTENANCE</u>, <u>INC</u>, desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>DAVIE</u>, County of <u>BROWARD</u>, State of <u>FLORIDA</u>, has named <u>GUSTAVO A. SIERRA</u> located at <u>9450 Live Oak Place</u>. #110, <u>DAVIE</u>, <u>FL 33324</u> as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 said act relative to keeping open said office.

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SECRETARY OF STATE

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STATE OF:

FLORIDA

COUNTY OF:

BROWARD}

BEFORE ME, a notary public authorized to take acknowledgements in the State and County met forth above, personally appeared Gustavo A. Sierra known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 21st day of February, 1999.

My Commission Expires:

Notary Public

State of Florida at Large

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