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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 : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

cantera & co. pa

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ARTICLES OF INCORPORATION
OF
CANTERA & CO. PA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CANTERA & CO. PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4864 N.W. 7 STREET
MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose of this corporation shall be: LEGAL SERVICES.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, ESQ.

4864 N.W. 7 STREET
MIAMI, FL 33126

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

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall
be: EDUARDO CANTERA, ESQ. 4864 N.W. 7 STREET
MIAMI, FL 33126

JOSEPHINE G. CANTERA 4864 N.W. 7 STREET
MIAMI, FL 33126

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this
corporation shall be:

EDUARDO CANTERA, ESQ. 4864 N.W. 7 STREET
PRESIDENT MIAMI, FL 33126

JOSEPHINE G. CANTERA 4864 N.W. 7 STREET
VICE-PRESIDENT/SECRETARY MIAMI, FL 33126

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles
of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of
Incorporation this 23RD day of MARCH, 1999.

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

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



REGISTERED AGENT

EDUARDO CONTRERAS, ESQ.

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