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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305) 541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

S.E.C. INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight | APR 1 4 1999

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## ARTICLES OF INCORPORATION OF S.E.C. INTERNATIONAL CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation is S.E.C. INTERNATIONAL CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18041 SW 139th Court

Miami, FL 33177

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS	
Sandra Munoz President	18041 SW 139 <sup>th</sup> Court Miami, FL 33177	
Flor de Maria Almeida Secretary		
Carla Tomey Treasurer	18041 SW 139 <sup>th</sup> Court SS F Miami, FL 33177	77.7000
Edgardo Munoz Vice President	18041 SW 139 <sup>th</sup> Court on Niami, FL 33177	•

Prepared by: Sergio Massa, Accountant Business Authority Corp.

> 8347 SW 40th Street Miami, FL 33155 Tel: (305) 220-3420

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#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Flor de Maria Almeida 18041 SW 139<sup>th</sup> Court Miami, FL 33177

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Flor de Maria Almeida
18041 8W 139th Court
Miami, FL 33177

April 13th. 1999
Flor de Maria Almeida

Date

ORD

#### ACKNOWLEDGMENT:

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.

Flor de Maria Almeida

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