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Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

340 PALMWOOD CORP..

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

340 PALMWOOD CORP..

ARTICLE I

The name of this corporation shall be:

340 PALMWOOD CORP..

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is 1,000 shares of \$1.00 par value each.

ARTICLE IV

The Shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or to acquire shares of the corporation to the extent that the Stockholders might so specifically set forth. Lacking this affirmative action by the Stockholders, there shall be no such preemptive rights.

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located at 1249 Hardee Road, Coral Gables, FL 33146, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities, or countries as may from time to time be authorized by its Board of Directors.

PREPARED BY: GUIDO A. AGUILERA, ESQ. FLORIDA BAR NO: 135749  
815 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134  
(305) 445-8748

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ARTICLE VII

The initial registered office of this corporation shall be at 1249 Hardee Road, Coral Gables, FL 33146. The initial registered agent at such address shall be:

ANGEL M. AIXALA

ARTICLE VIII

This corporation shall at all times have at least one and not more than five (5) Directors who shall conduct the business of the corporation as a Board of Directors. The Stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the corporation.

ARTICLE IX

The names and address of the Members of the First Board of Directors who shall hold office until the first Annual Meeting of Shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death, are:

ANGEL M. AIXALA  
1249 Hardee Road  
Coral Gables, FL 33146

A. MICHAEL AIXALA  
931 Harbor Drive  
Key Biscayne, FL 33149

ARTICLE X

The names and addresses of the subscribers are:

ANGEL M. AIXALA  
1249 Hardee Road  
Coral Gables, FL 33146

A. MICHAEL AIXALA  
931 Harbor Drive  
Key Biscayne, FL 33149

ARTICLE XI

The By-Laws of this corporation may be created, amended, changed or replaced by either the Stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT 340 PALMWOOD CORP., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED ANGEL M. AIXALA, LOCATED AT CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: [Signature]  
(SUBSCRIBER)  
ANGEL M. AIXALA

SIGNATURE: [Signature]  
(SUBSCRIBER)  
A. MICHAEL AIXALA

DATE: May 11, 1999

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]  
(RESIDENT AGENT)  
ANGEL M. AIXALA

DATE: May 11, 1999

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