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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  
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## FLORIDA PROFIT CORPORATION OR P.A.

EL COMAL.COM, INC.

The Comal.Com, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 1999

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SUBJECT: EL COMAL.COM, INC.  
REF: W99000016890

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Becky McKnight  
Document Specialist

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**ARTICLES OF INCORPORATION  
OF  
EL COMAL.COM, INC.**

**ARTICLE I - NAME**

The name of this corporation is EL COMAL.COM, INC.

**ARTICLE II - ADDRESS**

The street and mailing address of this corporation are 6065 SW 116 Street, Miami, Florida 33156.

**ARTICLE III - AUTHORIZED SHARES**

This Corporation is authorized to issue 10,000,000 shares of capital stock with a par value of \$.005 per share.

**ARTICLE IV - CLASSES OF STOCK**

The authorized shares of capital stock in this Corporation are not divided into classes.

**ARTICLE V - SHARES IN SERIES**

None of the shares of capital stock in this Corporation are to be issued in series.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Mark A. Marder. The street address of the initial registered office of this Corporation is Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

Mark A. Marder, Esq.  
9400 S. Dadeland Blvd., PH 5  
Miami, Florida 33156  
F.B.N. 248835

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**ARTICLE VIII - DIRECTORS**

This Corporation shall initially have two directors: Eduardo J. Solorzano, 6065 SW 116 Street, Miami, Florida 33156 and Maria Eugenia Munguia Canela, Daniel Delgadillo No. 5, Col. Vista Bella Tlalnepantla, Edo. De Mexico C.P. 54050.

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these articles is Mark A. Marder, Penthouse Five, 9400 South Dadeland Boulevard, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

21 day of July, 1999.



MARK A. MARDER

Mark A. Marder, Esquire  
Penthouse Five  
9400 South Dadeland Towers  
Miami, Florida 33156  
F.B.N. 248835

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. MARDER, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of July, 1999.

My commission expires:



Teresa Ramirez  
My Commission CC802148  
Expires November 21 2000

  
NOTARY PUBLIC, State of Florida

P.04/05

EMPIRE CORPORATE KIT

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**ACCEPTANCE OF REGISTERED AGENT**

I am familiar with and accept the obligations of the position of Registered Agent for the foregoing corporation; I agree as Registered Agent to accept service of process for said corporation; to keep the registered office open during the prescribed hours; and to post my name in some conspicuous place in said office as required by law.

  
MARK A. MARDER

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