Page 1 of 2



### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 SEP 15 PM 1: 30 CHEJARY OF STATE AHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

explorer enterprises, inc

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

#### EXPLORER ENTERPRISES, INC.

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

ARTICLEI: NAME

The name of the corporation shall be

EXPLORER ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

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

18031 Biscayne Blvd. Suite PH3 Aventura, FL 33160

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Marc Shoshan 18031 Biscayne Blvd. Suite PH3 Aventura, FL 33160

#### ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

Eddie Nurieli, Esq. 139 N.E. 1st Avenue Hallandale, FL 33009

#### ARTICLE VI: OFFICERS

The name and address of the officer and director of the corporation is Marc Shoshan, President/Secretary/ Director, 18031 Biscayne Blvd., Suite PH3, Aventura, FL 33160.

The undersigned has executed these Articles of Incorporation this 15th day of September, 1999.

Signature/Title

## H99000022999

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

Explorer Enterprises, Inc.

2. The name and address of the registered agent and office is:

Marc Shoshan 18031 Biscayne Blvd. Suite PH3 Aventura, FL 33160

(corporate officer)

Title

Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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