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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

se sousa & cabral enterprises, inc.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORP

60:SI 6661-SI-93



ARTICLES OF INCORPORATION

FOR

DE SOUSA & CABRAL ENTERPRISES, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the Corporation shall be:

DE SOUSA & CABRAL ENTERPRISES, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

3180 S.W. 138 Place Miami, Florida 33175

ARTICLE III- CORPORATE DURATION ,

The duration of the Corporation is to be perpetual.

99 SEP 15 PM 1: 34
SECNETARY OF STATE
TALLAHASSIE, FLORIDA

These Document prepared by: EDUARDO CANTERA, ESQ. 1762 Coral Way Miami, Florida 33145 FBN: # 154990

TEL: (305) 442-4343 FAX: (305) 443-2200 H99000022995

305 541 3770 P.02/05

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2).

MANUEL DE SOUSA- President

ANA CABRAL- Vice-President/Secretary

ARTICLE VII- INCORPORATORS

The name and address of each Incorporator is:

NAME MANUEL DE SOUSA

ADDRESS

3180 SW 138 Place Miami, Florida 33175

ANA CABRAL

3180 SW 138 Place Miami, Florida 33175

ARTICLE VIII- INDEMNIFICATION

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This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these A	ecuted these Articles of	
Incorporation this 15th day of 19 day of 19		
Signatures(s) of the Incorporator(s)		
MANUEL DE SOUSA- President		
margalizate		
ANA CABRAL-Vice-President/Secretary		

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1.	The name of the Corporation is:		
	DE SOUSA & CABRAL ENTERPRISES, INC.	_	
2.	The name and address of the registered agent and office is:		
	EDUARDO CANTERA, ESQ.		
*****	1762 Coral Way	99	
	(P.O. BOX NOT ACCEPTABLE)	9 SEP	OFFE 13
	Miami, Florida 33145	5	
	(CITY, STATE)	PM 1: 34	Ü
rox CEI AGI	VING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS RETURN THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS REFINED AGENT AND REE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE		

SIGNATURE:

AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: <u>9-15-99</u>.

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