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Florida Department of State

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

ENRIQUE A. HERRERA AND JOSEFINA

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ARTICLES OF INCORPORATION OF ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

<u>ARTICLE I</u> CORPORATE NAME

The name of the corporation shall be:

ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC

<u>ARTICLE II</u> TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

Document Prepared By: Ivette Halphen Leon, Esq. Florida Bar No.: 981834 Alayon & Associates, P.A. 2450 S.W. 137th Avenue, Suite 226 Miami, Florida 33175 (305) 221-2110 H99000023366

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ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

A&P REGISTERED AGENT, INC. 2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2450 S.W. 137th Avenue Suite 226 Miami, Florida 33175

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

JOSE FERNANDEZ 2450 SW 137th Avenue Suite 226 Miami, FL 33175

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is:

JOSE FERNANDEZ 2450 SW 137th Avenue, #226 Miami, Florida 33175

<u>ARTICLE XI</u> A<u>MENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation this ________ day of September, 1999.

iose Fernande Incorporator

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| STATE OF FLORIDA | H9900023 | 3.66 |
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| COUNTY OF DADE | • | |
| person described as Incorpo he acknowledged before me | ary Public, personally JOSE FERNANDEZ, to me kneator and who executed the foregoing Articles of Incorporation for that he subscribed to these Articles of Incorporation for | |
| therein expressed. | | |
| WITNESS my hand | and official seal at Miami, Dade County, Florida, this | day of |
| September, 1999. | Janua Cion | , 66 1A10 |
| | Notary Public | SE SEC |
| | State of Florida at Large | SEP 20 |
| My Commission Expires: | homo Halphan Legri My Commission CC578236 Expires Aug 16, 2000 | F CORPORATION |

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ENRIQUE A. HERRERA AND JOSEFINA VELASQUEZ INC the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this ____ day of September, 1999.

Ivette Halphen Leon, Esq., President A&P Registered Agent, Inc.

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