EMPIRE CORP

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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

Phone : (305)541-3694 Fax Number : (305)541-3770 9 NOV 23 PM 1: 11 ECRETARY OF STATE LAHA! SHIFT LORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

JMART & SOSA III INC.

Certificate of Status	-	0
Certified Copy		1
Page Count	F	04
Estimated Charge		\$78;75

# 9000029819

#### ARTICLES OF INCORPORATION

OF

JMART & SOSA III INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

JMART & SOSA III INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 8355 S.W. 78TH STREET, MIAMI, FL 33143

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD M. EMANUEL

3001 PONCE DE LEON BLVD., SUITE #262 CORAL GABLES, FL 33134

# H99000029819

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

# NOV-23-1999 10:44 EMPIRE CORP

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JOHNNY MARTINEZ

8355 S.W. 78TH STREET MIAMI, FL 33143

#### Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23RD day of NOVEMBER , 1999.

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

## EMPIRE CORP 99000029819

## 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 office/registered agent, in the state of Florida.

agent, in the size of the
First that JMART + SUSA III INC,
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
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loose de les Blove. 501 Con
City of County of State of Florida,
City ofCounty ortranscer within this state.
as its agent to accept service of process within this state.

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT

THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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