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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**  
**Fax Number : (305) 541-3770**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**FEANNY AND ASSOCIATES, INC.**

Certificate of Status	0
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(b) H99000033408

**ARTICLES OF INCORPORATION  
FOR**

**FEANNY AND ASSOCIATES, INC.**

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

**ARTICLE I- NAME**

The name of the Corporation shall be:

**FEANNY & ASSOCIATES, INC.**

**ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

**1762 CORAL WAY  
Miami, Florida 33145**

**ARTICLE III- CORPORATE DURATION**

The duration of the Corporation is to be perpetual.

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These Document prepared by:  
**EDUARDO CANTERA, ESQ.**  
1762 Coral Way  
Miami, Florida 33145  
FBN: # 154990  
TEL: (305) 442-4343 FAX: (305) 285-2884

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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 one (1)

GABRIEL E. FEANNY- President/Director

**ARTICLE VII- INCORPORATORS**

The name and address of each Incorporate is:

NAME	ADDRESS
GABRIEL E. FEANNY	10808 SW 88 ST Q-8 MIAMI, FLA. 33176

**ARTICLE VIII- INDEMNIFICATION**

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

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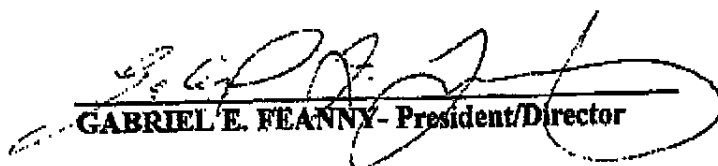
EMPIRE CORP

305 541 3770 P.04/05

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The Undersigned Incorporate(s) has (have) executed these Articles of  
Incorporation this 29<sup>th</sup> day of December 19 99.

Signatures(s) of the Incorporate(s)

  
GABRIEL E. FEANNY - President/Director

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**H99000033408****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 followings statement in designating the registered office/ registered agent, in the State of Florida.

**FEANNY & ASSOCIATES, INC.**

1. The name of the corporation is: \_\_\_\_\_

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

**EDUARDO CANTERA, ESQUIRE****(NAME)****1762 Coral Way****(ADDRESS-P. O. BOX NOT ACCEPTABLE)****Miami, Florida 33145****(CITY/STATE/ZIP)**

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS REGISTERED AGENT.

Signature \_\_\_\_\_

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