

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.

ABOLAFIA & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	L
Page Count	/05
Estimated Charge	\$78.75

305 541 3770 P.02/05

abolafia e associates, inc.

ARTICLE I - NAME

OF

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The name of this corporation is:

ABOLAFIA & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation is 6525 N.W. 95th. Lane, Broward County, Parkland, Florida 33076, and registered office of the corporation is 2929 EAST COMMERCIAL BOULEVARD, PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308, BROWARD COUNTY and the name of the initial Registered Agent of the corporation is JOSEPH A. VECCHIO, JR.

H00000005259

Joseph A. Vecchio, Jr.
BEGGS & VECCHIO
ATTORNEYS AT LAW
Penthouse Suite A
2929 E. Commercial Blvd.
Ft. Lauderdale, Florida 33308
PH: 954 772 5132 FAX: 954 772 9502
Fla. Bar 158848

SECRETARY OF STATE DIVISION OF CORFORATIONS

00 FEB -2 PM 1: 49

FEB-02-2000 12:58 EMPIRE CORP

305 541 3770 P.03/05

This corporation shall have 1 DIRECTOR initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names time by the By-Laws, but shall never of this corporation are: and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

ISAAC ABOLAFIA

6525 N.W. 95TH. Lane Parkland, Florida 33076

ARTICLE VIII - OFFICERS

The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

NAME

ADDRESS

OFFICE

and <u>and the common the common of the common the common</u>

ISAAC ABOLAFIA

6525 N.W. 95th. Lane Parkland, Florida 33076 President

ARTICLE IX - INCORPORATION

The names and addresses of the person signing these Articles is:

NAME

ADDRESS

JOSEPH A. VECCHIO

2929 E. COMMERCIAL BLVD. PENTHOUSE SUITE A FT. LAUDERDALE, FLA. 33308

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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FEB-02-2000 12:58 EMPIRE CORP 305 541 3770 P.04/05 IN WITNESS WHEREOF, CORP DAY OF FEBRUARY 2000. these Articles of Incorporation this 2nd. DAY OF FEBRUARY 2000.

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SUBSCRUBER JOSEPH A. VECCHIO, JR.

STATE OF FLORIDA)

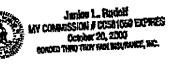
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JOSEPH A. VECCHIO, JR., to me known to be the person described in and has produced a drivers license as identification, who did take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2^{nd} . DAY OF FEBRUARY 2000.

MY COMMISSION EXPIRES:

MOTARY PUBLIC STATE OF FLORIDA



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FEB-02-2000 12:58

12:58 EMPIRE CORP UPON WHOM PROCESS MAY BE SERVED

305 541 3770 P.05/05

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In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

desiring to organize under That ABOLAFIA & ASSOCIATES, INC., the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of PARKLAND, BROWARD COUNTY, FLORIDA has named JOSEPH A. VECCHIO, JR. located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

JOSEPH A. VECCHIO,

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