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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.

GARNOFF & PENA PROFESSIONAL ASSOCIATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GRANOFF & PEÑA
PROFESSIONAL ASSOCIATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: GRANOFF & PEÑA
PROFESSIONAL ASSOCIATION

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1 S.E. 3 AVENUE, MIAMI, FLORIDA 33131

ARTICLE IV PURPOSE

The purpose of this corporation shall be for the practice of law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares having an individual par value of \$1.00

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEWART L. APPELROUTH 999 PONCE DE LEON BLVD., SUITE #625
CORAL GABLES, FLORIDA 33134

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

LOREN S. GRANOFF 1 S.E. 3 AVENUE, MIAMI, FLORIDA 33131
P/T/S/D


MARITZA PENA 1 S.E. 3 AVENUE, MIAMI, FLORIDA 33131
VP/D

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has(have) executed these Articles of Incorporation
this 22ND day of NOVEMBER, 20 00.



Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 NOV 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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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