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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

SPELLMAN/CORBEN ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2001

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SUBJECT: SPELLMAN/CORBEN ENTERPRISES, INC.
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8

ARTICLES OF INCORPORATION

OF

SPELLMAN/CORBEN ENTERPRISES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: SPELLMAN/CORBEN ENTERPRISES, INC.

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. The corporation's duration shall be perpetual.

ARTICLE III: PURPOSE

The corporation is being organized for the purpose of conducting any business authorized under the State of Florida.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) Shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI: TRANSFER RESTRICTIONS

No transfer of stock shall be valid, until thirty (30) days after the corporation, through its secretary, has had written notice of the proposed sale, the number of shares proposed to be sold, the price at which the proposed sale is to be made, and the name of the prospective buyer. During the thirty (30) days, the corporation shall have the option to buy, at the price set by seller, any shares of outstanding stock before its owner, or the person in whose name it stands on the books of the corporation, may transfer them. Should the corporation not have the funds to buy the shares or should it deem it undesirable to purchase them for any other reason, another existing shareholder shall have the option, for an additional fifteen (15) days, of purchasing the shares at the price set by the seller in proportion to the number of shares then held by the shareholder. If not exercised within this time, any sale to third persons shall be valid.

On the death of any shareholder, this corporation shall have the right to purchase any shares for the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject to Certain Transfer restrictions Imposed
By this Corporation's Articles of Incorporation, A Copy of Which Is On File
At this Corporation's Principal Office."

ARTICLE VII: DIRECTORS AND OFFICERS

Article 7.1 Initial Directors

The number of directors on this Corporation's Initial Board of Directors shall be one (1).

The name and address of the individual who shall serve on the Initial Board of Directors is:

Alfred E. Spellman, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181

William M. Cohen, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181

Article 7.2 Changes in Authorized Number of Directors

The number of directors of the corporation set forth in Section 7.1 of this Article shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article 7.3 Powers of Directors

Subject to the limitations contained in the Articles of Incorporation and the Florida General Corporation Act concerning corporate action that must be authorized or approved by the shareholders of the corporation, all corporate powers shall be exercised by or under the authority of the board of directors, and the business and affairs of the corporation shall be controlled by the board.

The board of directors shall delegate, to the extent that it considers necessary, any portion of its authority to manage, control, and conduct the current business of the company, to any

standing or special committee of the corporation or to any officer or agent thereof.

Notwithstanding any delegation of authority that the board may make hereunder, it shall exercise general supervision over the officers and agents of the corporation and shall be responsible to the shareholders for their performance of their respective duties.

Article 7.4 Removal of Directors and Officers

Any officer elected or appointed by the board of directors, or by the Executive Committee, or by the shareholders, or any member of the Executive Committee, or of any other standing committee, or any director of this corporation may be removed at any time with or without cause, in such manner as shall be provided in the bylaws of this corporation.

ARTICLE XIII: INDEMNIFICATION

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

ARTICLE IX: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office and mailing address shall be:

Alfred E. Spellman, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181

William M. Cohen, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181

ARTICLE X: INITIAL REGISTERED OFFICE & AGENT

The name and mailing address of the individual who shall serve as this corporation's registered agent is:

Stuart I. Grossman, Esq.
Burd Lozano & Zacherl, L.L.P.
601 Brickell Key Drive, Suite 500
Miami, Florida 33131

ARTICLE XI: SHAREHOLDERS

Article 11.1 Amendment of Bylaws

The board of directors has the power to make, repeal, amend and alter the bylaws of the corporation, to the extent provided in the bylaws. The paramount power to repeal, amend and alter the bylaws, or to adapt new bylaws. However, is vested in the shareholders. This power may be exercised by a vote of all the shareholders present at any annual or special meeting of the shareholders. Moreover, the directors have no power to suspend, repeal, amend, or otherwise alter any bylaw or portion of any bylaw so enacted by the shareholders, unless the shareholders, in enacting any bylaw or portion of any bylaw, otherwise provide.

Article 11.2 Personal Liability of Shareholders

The private property of the shareholders of this corporation is not subject to the payment of corporate debts, except to the extent of any unpaid balance of the subscription for shares.

ARTICLE XII: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be

subject to this reservation.


ARTICLE XIII: INCORPORATORS

Alfred E. Spellman, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181


William M. Cohen, 11111 Biscayne Blvd., Suite 222, North Miami, FL 33181

The undersigned incorporators have executed these Articles of Incorporation this ____ day of February, 2001.

Signature of Incorporators:




 Alfred E. Spellman



 William M. Cohen

I, **Stuart I. Grossman, Esq.** am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Stuart I. Grossman, Esq., Registered Agent
Burd Lozano & Zacherl, L.L.P.
601 Brickell Key Drive, Suite 500
Miami, Florida 33131

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- 1. The name of the corporation is **SPELLMAN/CORBEN ENTERPRISES, INC.**
- 2. The name of the registered agent and office is:

**Stuart L. Grossman, Esq.
 Burd Lozano & Zaehner, L.L.P.
 601 Brickell Key Drive, Suite 500
 Miami, Florida 33131**

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 further familiar with and accept the obligations of my position as Registered Agent.



 Stuart L. Grossman, Esq.

2/15/01
 (Date)

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