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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

SECRETARY OF STATE DIVISION OF CORPORATION

FLORIDA PROFIT CORPORATION OR P.A.

2238 N.W. 86TH STREET, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |
| | |



ARTICLES OF INCORPORATION

<u>of</u>

2238 N.W. 86TR Street, Inc.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be 2238 N.W. 86th Street, Inc.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

2238 N.W. 86th Street Miami, Florida 33147

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

(I) The corporation shall have authority to issue ten

Prepared by:

Glepn R. Mee. P.A. 517 S.H. First Av Fr. Lauderdelo, PL 33301 (354) 524-6141 Fla Fer Mo. 229119 H 01000067893

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thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

(II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 517 S.W. First Avenue, Fort Lauderdale, Florida 33301, and the name of its initial registered agent at said address is Glenn R. Mee.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Glenn R. Mee, 517 S.W. First Ave., Fort Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this ______ day of

Z V/...

Proporté by:

Glenn R. Mcc, P.A. 517 S.W. First AV Pt. Laudenale. FL 35301 (554) 524-4141 Fls. Bar No. 239219 STATE OF FLORIDA COUNTY OF BROWARD

WITNESS my hand and official seal in the County and State last aforesaid this A day of MOW, 2001.

Notary Public My Commission Expires:

NANCY A MATTHEWS
MY COMMISSION & CC 948330
EXPIRES: June 25, 2004
Banked Thru Moray Plake Understitute

Prepared by:

Glenn R. Mae, P.A 517 S.W. First Av Ft. Lauderdale, FL 33301 (954) 524-4141 Fla. Bar No. 229119

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes,

THAT 2238 N.W. 86th Street, Inc., a corporation organizing under the laws of the State of Florida, has named GLENN R. MEE as its Registered Agent to accept service of process within this State, whose registered office is located at 517 S.W. First Avenue, Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the 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 the proper and complete performance of my duties.

TLENN R. MEE

517 S.W. First Avenue

Fort Lauderdale, FL 33301

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Prepared by:

Glenn R Mee, P.A 517 S.W. First Av Fr. Lauderdale, FL 33301 (354) 534-4141 Fla Bar No 239119 H 01000067893

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