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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

06 MAY -2 AM 9: 57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

elie tisch consulting corp.

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B. McKnight MAY 03 2006

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ARTICLES OF INCORPORATION

OF

ELIE TISCH CONSULTING CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:
ELIE TISCH CONSULTING CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 11-19 30 DRIVE, LONG ISLAND CITY, NY 11102.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PROFIT CORPORATION
DIVISION OF CORPORATIONS
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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: **INDRA T.S. FOUCHE**, 10141 PHOENIX AVENUE, PEMBROKE PINES, FL 33026.

ARTICLE VII

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

VICE-PRES/SEC

INDRA T.S. FOUCHE

11-19 30 DRIVE

LONG ISLAND CITY, NY 11102

PRESIDENT

ROODOLPHE E. COLCOU

11-19 30 DRIVE

LONG ISLAND CITY, NY 11102

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.

2444 NW 7TH PLACE

MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 2ND day of MAY, 2006.

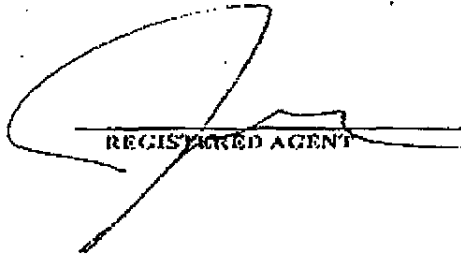

INCORPORATOR

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

HD0000123110

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.


REGISTERED AGENT

06 MAY -2 AM 9:57

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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