

P09000012704

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

sackrin & tolchinsky, p.a.

EP 2/10/09

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February 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SACKRIN & TOLCHINSKY, P.A.
REF: W09000005893

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FAX Aud. #: H09000027327
Letter Number: 809A00004303

P.O BOX 6327 - Tallahassee, Florida 32314

H09000027327

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sackrin & Tolchinsky, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

ARTICLE VI PURPOSE:

The purpose for which the corporation is organized is:

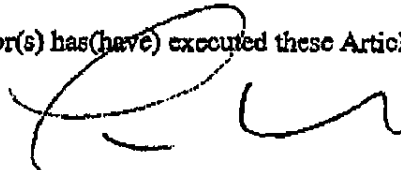
Legal Services

ARTICLE VII MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in the company bylaws.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of February, 2009.



Signature

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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:

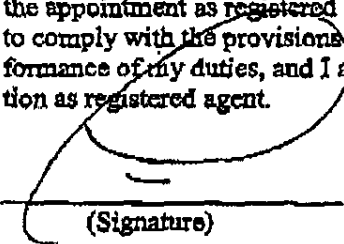
Sackrin & Tolchinsky, P.A.

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2. The name and address of the registered agent and office is:

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

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 familiar with and accept the obligations of my position as registered agent.



(Signature)

2/5/09

(Date)

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