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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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
25, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

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6/4/2010

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 25, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
2800 GLENDOWER AVE.
LOS ANGELES CA 90027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is: 10,000 shares @ \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address (es) and specific title(s):

Michael Friedman, CEO
2800 GLENDOWER AVE.
LOS ANGELES CA 90027

Jonathan Lazar, CFO
2800 GLENDOWER AVE.
LOS ANGELES CA 90027

Stuart A. Teller, Sec.
7320 GRIFFIN ROAD, SUITE 216
DAVIE, FLORIDA 33314

ARTICLE VI REGISTERED AGENT

The name and Florida Street address: (P.O. Box NOT acceptable) of the registered agent is:

Stuart A. Teller, P.A.
7320 GRIFFIN ROAD, SUITE 216, DAVIE, FLORIDA 33314

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Stuart A. Teller, Esquire
7320 GRIFFIN ROAD, SUITE 216, DAVIE, FLORIDA 33314

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

6-4-2010

Date

Signature/Incorporator

6-4-2010

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA