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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

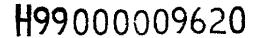
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FLORIDA PROFIT CORPORATION OR P.A.

STEPHAN L. COHEN, P.A.

Certificate of Status	
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

STEPHAN L. COHEN, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STEPHAN L. COHEN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 S.E. 6TH STREET
FT. LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose of this corporation shall be: FOR THE PRACTICE OF LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEPHAN L. COHEN, ESQ.

100 S.E. 6TH STREET FT. LAUDERDALE, FL 33301

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135 (305) 541-3694

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: STEPHAN L. COHEN, ESQ. 100 S.E. 6TH STREET FT. LAUDERDALE, FL 33301

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: STEPHAN L. COHEN, ESQ. PRESIDENT 100 S.E. 6TH STREET FT. LAUDERDALE, FL 33301

ARTICLE VIII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 23RD day of APRIL ,1999.

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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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 HERBEY 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

99 APR 23 PN 12: 37
SECKETAN OF STATE
TAIL AHASSEE, FLORIDA

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