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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
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FLORIDA PROFIT/NON PROFIT CORPORATION

william r. harbour, pa

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4

ARTICLES OF INCORPORATION

OF

WILLIAM R. HARBOUR, PA

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: WILLIAM R. HARBOUR, PA

ARTICLE II DURATION

This corporation shall commence existence on March 9^{th} 2006.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 496 NE 73^{RD} STREET, MIAMI, FL 33138.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES AND CONSULTING.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 share common stock having an individual par value of $1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: WILLIAM R. HARBOUR, 496 NE 73^{RD} STREET, MIAMI, FL 33138.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/VICE-PRES/TREAS/SEC

WILLIAM R. HARBOUR — 496 NE 73^{RD} STREET, MIAMI, FL 33138

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.
2444 NW 7^{th} PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 15TH of MARCH, 2006.

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

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

William R Harbour, PA

(NAME OF CORPORATION)

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

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