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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

1072-1084 NW 54TH STREET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 27, 2003

EMPIRE CORPORATE RIT COMPANY

SUBJECT: 1072 - 1084 NW 54TH STREET INC.  
REF: W03000005646

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
1072-1084 NW 54<sup>th</sup> Street, Inc.

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

1072-1084 NW 54<sup>th</sup> Street, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR(S)

The name and address of the initial incorporator(s) and subscriber hereto is as follows:

Samuel Rogatinsky  
511 NE 3rd Avenue, Suite 200  
Fort Lauderdale, Florida 33301

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Prepared By:

Rogatinsky Law Partners P.A.

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511 NE Third Ave., Suite 200  
Fort Lauderdale, Florida 33301  
Tel: (954) 763.9210 Florida Bar Number. 0021490)

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the board of directors of the corporation. The names and addresses of the parties who are to serve as director(s) until the next election are as follows:

Samuel Rogatinsky - Director  
511 NE Third Avenue, Suite 200  
Fort Lauderdale, FL 33301

Esther Rogatinsky - Director  
4481 Casper Court  
Hollywood, Florida 33301

The board of directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, and such other offices as the board of directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

#### ARTICLE VIII - OFFICERS

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Samuel Rogatinsky  
President  
511 Northeast Third Avenue, Suite 200  
Fort Lauderdale, Florida 33301

Esther Rogatinsky  
Vice President  
4481 Casper Court  
Hollywood, Florida 33021

#### ARTICLE IX - INITIAL PRINCIPAL PLACE OF BUSINESS

The street address for the initial place of business is:

103 NE 4<sup>th</sup> Street  
Fort Lauderdale, Florida 33301

TOTAL P.05

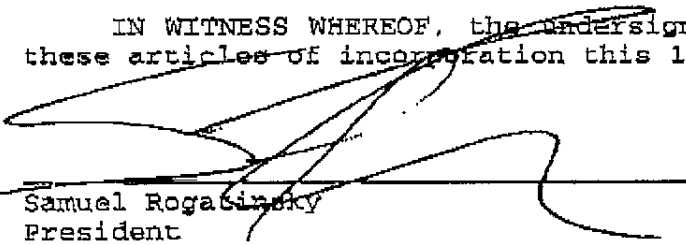
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ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:

Samuel Rogatinsky, Esq.  
511 North East Third Avenue, Suite 200  
Fort Lauderdale, Florida 33301

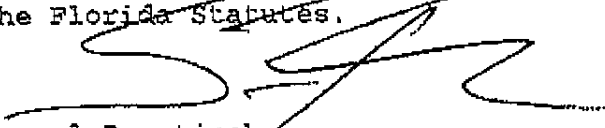
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 11th day of December, 2002.

  
Samuel Rogatinsky  
President

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

  
Samuel Rogatinsky  
511 NE Third Avenue, Suite 200  
Fort Lauderdale, Florida 33301  
954.444.4032

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DATED: February 26, 2003