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To: Division of Corporations
Fax Number : (850)205-0381

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

FLORIDA NON-PROFIT CORPORATION

consolidated charities corporation

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ARTICLES OF INCORPORATION

OF

CONSOLIDATED CHARITIES CORPORATION

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **CONSOLIDATED CHARITIES CORPORATION**

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ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 2700 N. MILITARY TRAIL, SUITE 420, BOCA RATON, FL 33481.

ARTICLE III

The specific purpose for which the corporation is organized: **CHARITABLE ORGANIZATION.**

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be: JOSHUA MITTENTHA, 5499 N. FEDERAL HWY., SUITE K, BOCA RATON, FL 33487.

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 1st Day of September, 2004.


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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CONSOLIDATED CHARITIES CORPORATION
(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

Joshua M. Mitterenthal, Esq.

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