

JAN-05-2000 14:50
Division of Corporations

EMPIRE CORP

305 541 3770 P.01/03
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Florida Department of State
Division of Corporations
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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 : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NORTHWEST PACIFIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

N. Culligan JAN 6 2000

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EMPIRE CORP

305 541 3770 P.02/03

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NORTHWEST PACIFIC, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address

5979 N.W. 151st Street, Suite 208
Miami Lakes, FL 33014
(305) 825-2570

Mailing Address

5979 N.W. 151st Street, Suite 208
Miami Lakes, FL 33014
(305) 825-2570

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

10,000 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert C. Jensen
5979 NW 151st Street, Suite 208
Miami Lakes, FL 33014
Telephone: (305) 825-2570

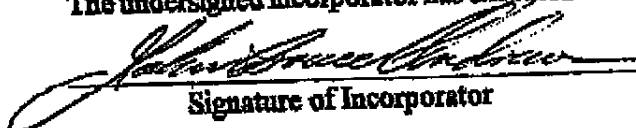
ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is(are):

John Bruce Andrews
5979 NW 151st Street, Suite 208
Miami Lakes, FL 33014
Telephone: (305) 825-2570

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The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1999.


Signature of Incorporator

12/30/99
Date

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NORTHWEST PACIFIC, INC.

2. The name and address of the registered agent and office is:

Robert C. Jensen
5979 NW 151st Street, Suite 208
Miami Lakes, FL 33014
Telephone: (305) 825-2570

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 and accept the obligations of my position as registered agent.


Signature

12/30/99
Date

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