

# P00000002299

## 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.**

**ED.KING AND ASSOCIATES, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

ed.king and associates, Inc.

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

ARTICLE I  
NAME

The name of the corporation shall be: ed.king and associates, Inc.

ARTICLE II  
CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV  
PRINCIPAL OFFICE

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

900 West Avenue, Suite 1501  
Miami Beach, Florida 33139

Prepared By:  
Lillian Varela, Inc.  
350 Lincoln Road #402  
Miami Beach, Fla 33139

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**ARTICLE V**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES, COMMON STOCK, PAR VALUE OF ONE (1) DOLLAR PER SHARE.

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Edwin T. King  
900 West Avenue, Suite 1501  
Miami Beach, Florida 33139

**ARTICLE VII**  
**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Edwin T. King  
900 West Avenue, Suite 1501  
Miami Beach, Florida 33139

**ARTICLE VIII**  
**INCORPORATORS**

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

Edwin T. King  
900 West Avenue, Suite 1501  
Miami Beach, Florida 33139

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The undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2000.



Signature of: Edwin T. King

STATE OF FLORIDA           )  
  )SS  
COUNTY OF MIAMI- DADE )

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared Edwin T. King, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami- Dade County, Florida, this 2nd day of January, 2000.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My commission expires:



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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ed.king and associates, Inc.

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

Edwin T. King  
 900 West Avenue, Suite 1501  
 Miami Beach, Florida 33139

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 WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:



EDWIN T. KING

DATE:

1/2/00

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 TALLAHASSEE, FLORIDA

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