

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 : (305)541-3770 Phone Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF FISCHER & FISCHER, P.A.

Certificate of Status	0
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B. McKnight JAN 1 4 2000

Katherine Harris Secretary of State

January 14, 2000

EMPIRE

SUBJECT: LAW OFFICES OF FISHER & FISHER, P.A.

REF: W0000001193

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ARTICLES OF INCORPORATION

OF

LAW OFFICE OF FISHER & FISHER, P.A.

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:

LAW OFFICE OF FISHER & FISHER, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13899 BISCAYNE BLVD. # 129

NORTH MIAMI BEACH, FL 33181

ARTICLE III PURPOSE

The purpose of this corporation shall be for the practice of Law.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING A PAR VALUE OF \$ 1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RONALD FISHER

13370 BISCAYNE BAY TERR. N. MIAMI, FL 33181

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall

be: JOSEPH FISHER 13899 BISCAYNE BLVD. # 129

NORTH MIAMI BEACH, FL 33181

BARBARA FISHER

13899 BISCAYNE BLVD. # 129 NORTH MIAMI BEACH, FL 33181

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

JOSEPH FISHER PRESIDENT

13899 BISCAYNE BLVD. # 129 NORTH MIAMI BEACH, FL 33181

BARBARA FISHER SEC./TREAS.

13899 BISCAYNE BLVD. # 129 NORTH MIAMI BEACH, FL 33181

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. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has (have) executed these Articles of Incorporation this <u>13TH</u> day of <u>JANUARY</u>, 2000.

/ Incorporator
Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION 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.

First that Law office of Fisher & Fisher, P.A.	
desiring to organize under the laws of the State of Florida	
with its principal office, as indicated in the articles of incorporation has	
named_Roward Fisher	-
located at 13370 Bischywe Bay Terr.	 -
City of N. MIAMI County of Dane State of Florida,	
as its agent to accept service of process within this state.	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT T APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN TO CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS ALL STATUTES RELATING TO THE PROPER AND COMPLE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCE	HE HIS OF TE
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