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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

KENNETH T. LETSCH,P.A.

Certificate of Status	0
Certified Copy	1
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B. McKnight JAN 14 2000

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ARTICLES OF INCORPORATION
OF

KENNETH T. LETSCH, 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.

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ARTICLE I NAME

The name of the corporation shall be: KENNETH T. LETSCH, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900 N.W. CORPORATE BLVD., SUITE #400 EAST, BOCA RATON, FL 33431

ARTICLE IV PURPOSE

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

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$1.00

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KENNETH T. LETSCH 1900 N.W. CORPORATE BLVD., SUITE #400 EAST
BOCA RATON, FL 33431

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

KENNETH T. LETSCH 1900 N.W. CORPORATE BLVD., SUITE #400 EAST
DIR./PRES./SEC./TREAS. BOCA RATON, FL 33431

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
14TH day of JANUARY 20 00.

Ray Stormont
Incorporator

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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 AGENTFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 4:10

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