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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

FLORIDA PROFIT CORPORATION OR P.A.

brendda a. friedman, p.a.

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F. CHESNEY

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ARTICLES OF INCORPORATION  
OF

BRENDA A. FRIEDMAN, P.A.

The undersigned incorporator(s), for the purpose of forming Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED  
00 JAN 19 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BRENDA A. FRIEDMAN, 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: 3201 W. GRIFFIN ROAD, SUITE #204, DANIA BEACH, FL 33312

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: 100 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:

BRENDA A. FRIEDMAN      3201 W. GRIFFIN ROAD, SUITE #204  
DANIA BEACH, FL 33312

ARTICLE VII BOARD OF DIRECTOR(S)

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

BRENDA A. FRIEDMAN      3201 W. GRIFFIN ROAD, SUITE #204  
DIRECTOR      DANIA BEACH, FL 33312

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  
19<sup>TH</sup> 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 AGENT

FILED

00 JAN 19 PM 1:22

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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