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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.

TOM & GEOFFREY, INC.

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**ARTICLES OF INCORPORATION FOR  
Tom & Geoffrey, Inc.**

③

**Article I - NAME**

The name of the corporation is:

Tom & Geoffrey, Inc.

**Article II - PRINCIPAL OFFICE**

The Principal place of business and mailing address of this corporation is:

1310 - 95<sup>th</sup> Street, Bay Harbor Islands, Florida 33154

**Article III - OFFICERS**

The name and address of the initial officer(s) is:

President: Christian Leroux  
Director: Christine Steib  
1310 - 95<sup>th</sup> Street, Bay Harbor Islands, Florida 33154

**Article IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

**Article V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is:


Christine Steib, 1310 - 95<sup>th</sup> Street, Bay Harbor Islands, Florida 33154

**Article VI - INCORPORATOR**

The name and address of the incorporator for this corporation is:

Christine Steib, 1310 - 95<sup>th</sup> Street, Bay Harbor Islands, Florida 33154

The undersigned incorporator has executed these Articles of Incorporation on this 19<sup>th</sup> day of January, 2000.

\*  
  
Christine Steib

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Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154  
Carmel & Associates, P.A., 100 N Biscayne Blvd. #2800, Miami, Florida - (305) 577-8600

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

Pursuant to the provision of section 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/register agent, in the State of Florida.

The name of the corporation is:

Tom & Geoffrey, Inc.

The name and address of the registered agent is:

Christine Steib  
.1310 - 95<sup>th</sup> Street, Bay Harbor Islands, Florida 33154

Having been named registered agent for the stated corporation, I hereby accept the appointment as a registered agent and I am familiar with and accept the obligation of my position.

The undersigned agent has executed this certificate on this 19<sup>th</sup> day of January, 2000.

X   
Christine Steib

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