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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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SECRETARY OF STATE
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Certificate of Status	0
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**ARTICLES OF INCORPORATION FOR
Tom & Geoffrey, Inc.**

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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 - 95th 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 - 95th 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 - 95th Street, Bay Harbor Islands, Florida 33154

Article VI - INCORPORATOR

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

Christine Steib, 1310 - 95th Street, Bay Harbor Islands, Florida 33154

The undersigned incorporator has executed these Articles of Incorporation on this 19th 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 - 95th 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 19th day of January, 2000.

X 
Christine Steib

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Prepared by: Mario J. Louis, Esq., Florida Bar No. 849154
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