EMPIRE CORP

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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.

SIX IRON, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SIX IRON, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I___

The name of this corporation shall be:

SIX IRON, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2940 NW 107TH AVE

CORAL SPRINGS, FL 33065

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares of common stock having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: STEPHANIE ALEXANDER, ESQ.

3201 WEST GRIFFIN ROAD, SUITE 204 DANIA BEACH, FL 33312

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

SECRETARY OF STATE DIVISION OF CHAPTON AT 10%

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

FREDERICK J. FAZIO

2940 NW 107TH AVE

PRES.

CORAL SPRINGS, FL 33065

STEPHANIE FAZIO SEC./TREAS.

2940 NW 107TH AVE CORAL SPRINGS, FL 33065

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>27TH</u> day of <u>JANUARY</u>, 2000.

Incorporator Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

HUUUUUUUU47U/

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.

agent, in the state of 1 to 100
First that Six I con , Inc.
desiring to organize under the laws of the State ofFlorida
as indicated in the articles of incorporation has
CL I sig Alexander, Esti
Court Critic Lake 1301/2 201
City of Panie Beech County of Brown State of Florida,
as its agent to accept service of process within this state.
\$2 to char to some bear and a some bear a sound

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE ALL STATUTES RELATING TO THE PROPER AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Atiphanie allerdur Registered Agent

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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