## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

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# FLORIDA PROFIT CORPORATION OR P.A.

WENDY GIORDAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	U4
Estimated Charge	~~~~
	\$78.75

### H000000009547 EMPIRE CORP

ARTICLES OF INCORPORATION

OF

WENDY GIORDAN, INC.

ARTICLE I - NAME

The name of this Corporation is Wendy Giordan, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURFOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT The street address of the initial registered and principal office

of the Corporation is

5742 Cleveland Street

Hollywood, FL 33021

The name of the initial Registered Agent of this

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.

The number of directors may increase from time to time by the Bylaws but shall never be less than one (1). The name and address

of the initial director of this Corporation is:

Wendy Giordan 5742 Cleveland Street

Hollywood, FL 33021

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Wendy Giordan

5742 Cleveland Street Hollywood, FL 33021

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or reped?

any provisions contained in these Articles of Incorporation, and

amendment thereof, and any right conferred upon the shareholders

herein to this reservation.

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### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of February, 2000.

[Mathematical Advances]

[Mathematical Adv

Wendy Giordan

### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 23

Day of February 2000.

Wendy Giordan

Registered Agent

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SECRETARY OF STATES.

DIVISION OF CORPORATIONS

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