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To:
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EFFECTIVE DATE
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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

KENNETH S. POLLOCK, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAR-06-2008 11:18

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**ARTICLES OF INCORPORATION
OF
KENNETH S. POLLOCK, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I. Name

The name of this Florida corporation is:
Kenneth S. Pollock, P.A.

Article II. Purpose

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

Article III. Address

The Corporation's mailing address is:
Kenneth S. Pollock, P.A.
2151 W. Hillsboro Boulevard, Suite 206
Deerfield Beach, Florida 33442

Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and street address of the Corporation's initial registered agent is:
Kenneth S. Pollock
2151 W. Hillsboro Boulevard, Suite 206
Deerfield Beach, Florida 33442

Article VI. Term of Existence

This corporation is to exist perpetually.

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Article VII. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Kenneth S. Pollock

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VIII. Incorporator

The name and address of the incorporator is:
Kenneth S. Pollock
2151 W. Hillsboro Boulevard, Suite 206
Deerfield Beach, Florida 33442

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 1, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 3, 2000.


Kenneth S. Pollock

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H00000010047**CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE****CORPORATION**

Kenneth S. Pollock, P.A.

REGISTERED AGENT/OFFICE

Kenneth S. Pollock

2151 W. Hillsboro Boulevard, Suite 206

Deerfield Beach, Florida 33442

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


KENNETH S. POLLOCK

Date: March 3, 2000

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TALLAHASSEE, FLORIDA**H00000010047**