MAR-06-2000 17:00 Division of Corporations

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.

INTERNATIONAL EQUITY RESEARCH AND TRADING CORP.

Certificate of Status	0
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MAR-06-2000 17:01

ARTICLES OF INCORPORATION

INTERNATIONAL EQUITY RESEARCH AND TRADING CORPER THESE Articles are in compliance with Chapter 607, F.S.

Article I

INTERNATIONAL EQUITY RESEARCH AND TRADING CORP.

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: 3603 SW PITCH WAY PALM CITY, FL 34990

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 10,000 shares of common stock having an individual par value of \$.10

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: William D. Cort 3603 Sw Pitch Way Palm City, FL 34990

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694 H00000010244

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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)

William D. President	Cort	3603 S Palm C		
			-	

Leon Cort Sec./ Trea.

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3603 Sw Pitch Way Palm City, FL 34990

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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>7th</u> day of <u>MARCH</u>, 2000.

UNION

ØIncorporator Ray Stormont, President Signing for Empire Corporate Kit of America, Inc.

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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.

First that INTERNATIONAL EQUITY RESEARCH AND TRADING CORP.

desiring to organize under the laws of the State of _ Florida

with its principal office, as indicated in the articles of incorporation has

named___WILLIAM D. CORT

located at 3603 SW Pitch Way, Palm City, F1. 34990

City of Palm City County of Martin State of Florida.

as its agent to accept service of process within this state.

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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_ Willin Di Cott

Registered Agent

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