

### Florida Department of State

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

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

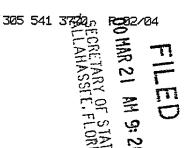
Account Number : 072450003255 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

ITT PINNACLE, INC.

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Certificate of Status	0
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#### ARTICLES OF INCORPORATION

ITT PINNACLE, INC.

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

Article I

ITT PINNACLE, 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: 6360 SWEET MAPLE LANE
BOCA RATON, FL 33433

#### 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: GUY D. SPERDUTO

8982 TAFT STREET PEMBROKE PINES, FL 33024

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

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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)

PAUL MORABITO PRESIDENT 6360 SWEET MAPLE LANE BOCA RATON, FL 33433

#### 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>21ST</u> day of <u>MARCH</u>, 2000.

Incorporator
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 ITT PINNACLE, INC.

(Name of Corporation)
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of incorporation
has named Guy D. Sperduto, C.P.A., P.A. located at 8982 Taft
Street, Pembroke Pines, County of Broward, 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

Registered Agent

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HASSEE, FLORIDA

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