EMPIRE CORP

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

r (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF PACH. INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

PACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4740 N.E. 6 AVENUE FORT LAUDERDALE, FLORIDA 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

JOZEF PACH ZOFIA PACH 4740 N.E. 6 AVENUE FORT LAUDERDALE, FLORIDA 33334

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTHONY G. COLEMAN, JR. 4740 N.E. 6 AVENUE FORT LAUDERBALE, FLORIDA 33334

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., Esq. 6194 North Federal Flighway Boca Raton, Florida 33487 (>61) 998-5281 Florida Bar Number 368563

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.

4740 N.E. 6 AVENUE

FORT LAUDERDALE, FLORIDA 33334

The undersigned has (have) executed these Articles of Incorporation this date: MARC

ANTHONY G. COLEMAN, JR., Incorporator

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.

- 1. The name of the corporation is: PACH, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR.

4740 N.S. 6 AVENUE

FORT LAUDERDALE, FLORIDA 33334

SIGNATURE

TITLE:

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Having been named Registered Agent 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

DATE: MARCH 23, 2000

registered agont.

Registered Agent

MARCH 23, 2000

Date

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