APR-27-2000 16:35 EMPIRE CORP

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**Division of Carporations** )42768

Florida Department of State

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From:

Account Number : 072450003255 Phone : (305)541-3694 Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

**EPUBLISHING.CC, INC.** 

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

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## HOUUUUL EMPIRE CORP HOUUUUL ARTICLES OF INCORPORATION

OF

### ePublishing.cc, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I

## NAME OF CORPORATION

The name of the Corporation is ePublishing.ce, Inc.. and its address is 2409 N.E. 37th St., Fort Lauderdale, FI 33308 or such other place of business as shall be designated by the Board of Directors.

#### ARTICLE II

#### PURPOSE

The general nature of the business and the objects and purposes proposed to be transacted and carried on are any and all activities or businesses permitted under the laws of the State of Florida or under the laws of the United States, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

### ARTICLE III

### AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100,000 shares. Such shares shall be of a single class and shall have a par value of One CENT (\$0.01) per share.

these articles of incorporation have been prepared by Anna Mac Walsh Burke, P.A. P O Box 11635 Fort Lauderdale, Fl 33339

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DIRECTORS

The number of directors constituting the board of directors of the Corporation will be no more than six (6). The method of electing said directors is provided by the By-laws. The number of directors constituting the initial Board of Directors is three (3). The name and address of the persons who are to serve as the initial Board of Directors is as follows:

Anna Mae Walsh Burke 2409 NE 37 St Fort Lauderdale, Fl 33308

Robert L. Burke, Sr. 2409 N.E. 37 St. Fort Lauderdale, Fl 33308

Robert L.Burke, Jr. 1029 S.E. 14<sup>th</sup> Court Deerfield Beach, Fl 33441

#### ARTICLE V

### INDEMNIFICATION

The Corporation shall indemnify each director, officer, and shareholder of the Corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit, or proceeding in which he may be involved, by reason of his being or having been an officer, director, or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

#### ARTICLE VI

### REGISTERED AGENT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act: First, that ePublishing.cc, Inc. desiring to organize as a corporation under the laws of the State of Florida with its principle office, as indicated herewith in the articles of incorporation at the State of Florida with its principle office, has appointed Anna Mae Walsh Burke as its agent to 2409 N.E. 37 St., Fort Lauderdale, Fl 33308, has appointed Anna Mae Walsh Burke as its agent to

accept service of process within this state. The address of the Corporation's initial registered office is 2409 N.E. 37 St., Fort Lauderdale.

FI 33308.

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EMPIRE CORP APR-27-2000 16:36 H0000002085 ARTICLE VII

The Corporation shall have perpetual existence.

### ARTICLE VIII

LAVERNE GUNTON

CYNERISSION & DC 9098

The name and address of the Incorporator is as follows: Anna Mae Walsh Burke, 2409 N.E. 37 St., Fort Lauderdale, Fl 33308 ..

Executed by the undersigned on April 26\_2000... Anna Mae Walsh Burke

### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, personally appeared Anna Mae Walsh Burke, to me well known to be the person. 760 who subscribed the above Articles of Incorporation, and she freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this mentioned and set forth. HM 9:

of Ann. 2000.

Public, State of Florida

My Commission Expires:

# ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent of ePublishing.cc, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law delative to keeping the registered office Anna Mae Walsh Burke

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