

# P00000050603

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.**

**KITTAY ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
KITAY ASSOCIATES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation and the principal place of business of the corporation shall be:

3303 N. E. 40th Street  
Ft. Lauderdale, FL 33308

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

Prepared By:  
Marvin C. Gutter, Esquire  
Gutter, Joseph & Ruffin  
100 W. Cypress Creek Road - Suite 900  
Ft. Lauderdale, Florida 33309  
(954) 938-4555  
Florida Bar No. 309796

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**H00000028051****ARTICLE IV**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$0.01	Common

**ARTICLE V**

The street address of the initial registered office of the corporation shall be 3303 N. E. 40th Street, Ft. Lauderdale, FL 33308 and the initial registered agent of the corporation at that address shall be RICHARD KITTAY.

**ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his or her successor shall have been elected and qualified, or until his or her earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Richard Kittay	3303 N. E. 40th Street Ft. Lauderdale, FL 33308
Judith Kittay	3303 N. E. 40th Street Ft. Lauderdale, FL 33308

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The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

**ARTICLE VII**

The name and address of the incorporator of the corporation is:

NameAddress

Richard Kittay

3303 N. E. 40th Street  
Ft. Lauderdale, FL 33308

EXECUTED at FT. LAUDERDALE Florida on the 18 day of MAY, 2000.

Incorporator

By:


  
RICHARD KITTAY

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me by RICHARD KITTAY, the Incorporator of KITTAY ASSOCIATES, INC., who is personally known to me and who did take an oath on this 18 day of MAY, 2000.

FDL K 00-741-48-309-0  
x 8-29-2000

My Commission Expires:

  
Notary Public  
Name of Notary: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

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**H00000028051****ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of KITTAY ASSOCIATES, INC., the undersigned accepts such appointment, agrees to act in such capacity, and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 18 day of may, 2000.

By:

Richard Kittay  
RICHARD KITTAY, Registered Agent

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