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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

(850) 487-6804

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****FARNACH ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
**FARNACH ENTERPRISES, 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

**FARNACH ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
3275 W. HILLSBORO BLVD. SUITE 207  
DEERFIELD BEACH, FL 33442

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 INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
ELIZABETH J. FARNACH  
3275 W. HILLSBORO BLVD. SUITE 207  
DEERFIELD BEACH, FL 33442

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:  
ELIZABETH J. FARNACH  
3275 W. HILLSBORO BLVD. SUITE 207  
DEERFIELD BEACH, FL 33442

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsborn Boulevard Suite 110  
Deerfield Beach, Florida 33442  
(954) 354-2785  
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:

**ELIZABETH J. FARNACH**  
**3275 W. HILLSBORO BLVD. SUITE 207**  
**DEERFIELD BEACH, FL 33442**

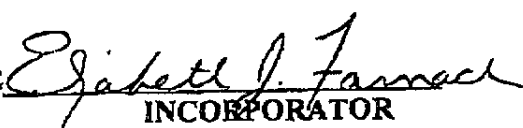
The undersigned has (have) executed these Articles of Incorporation this date: JUNE 6, 2000

  
ELIZABETH J. FARNACH, 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.

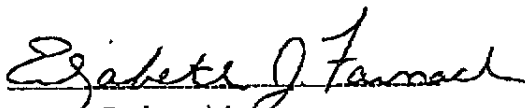
1. The name of the corporation is: **FARNACH ENTERPRISES, INC..**
2. The name and address of the registered agent and office is:  
**ELIZABETH J. FARNACH**  
**3275 W. HILLSBORO BLVD. SUITE 207**  
**DEERFIELD BEACH, FL 33442**

SIGNATURE   
TITLE: INCORPORATOR

DATE: JUNE 6, 2000

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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 registered agent.

  
Registered Agent

JUNE 6, 2000

Date

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