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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.

ZODIAC CAPITAL CORPORATION

Certificate of Status	0
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00 JUN 16 AM 9:41

B. McKnight JUN 19 2000

6/16/00 2:49 PM

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**ARTICLES OF INCORPORATION  
OF**

**ZODIAC CAPITAL CORPORATION**

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

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**ARTICLE I**

The name of this corporation shall be: ZODIAC CAPITAL CORPORATION.

**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: 6274 LINTON BLVD. #100, DELRAY BEACH, FLORIDA 33484

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares 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.

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## ARTICLE VI

## ARTICLE VII

MITCHELL T. McRAE 6274 LINTON BLVD. #100  
DEL RAY BEACH, FLORIDA 33484

## ARTICLE VIII

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**1492 WEST FLAGLER STREET #200**  
**MIAMI, FLORIDA 33135**

The undersigned has executed these Articles of Incorporation this 16TH day of JUNE, 2000.

Ray Stormont  
Incorporator  
RAY STORMONT, President  
Signing for  
Empire Corporate Kit of America, Inc.

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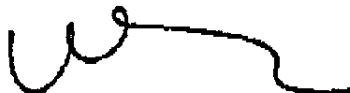
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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 ZODIAC CAPITAL 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 MITCHELL T. McRAE  
located at 6274 LINTON BLVD. #100  
City of DELRAY BEACH County of PALM BEACH 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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