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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

MARTIN B. SACHS AND ASSOCIATES, INC.

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

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ARTICLES OF INCORPORATION
OF
MARTIN B. SACHS AND ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation, under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I
NAME AND MAILING ADDRESS

The name of the Corporation is: **MARTIN B. SACHS AND ASSOCIATES, INC.** The mailing address for the corporation is: 6291 NW 95th Lane Parkland, Florida 33076.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The specific purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

Prepared by:
Barbara J. Krasnow, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

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ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

ARTICLE V
REGISTERED OFFICE

The street address of the initial registered office in the State of Florida shall be: 6291 NW 95th Lane Parkland, Florida 33076.

The name of the initial registered agent at the above address shall be: **MARTIN B. SACHS**. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is: **MARTIN B. SACHS** 6291 NW 95th Lane Parkland,

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Prepared by:
Barbara J. Krasovec, Esq.
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Coral Springs, Florida 33065
(954) 227-2277
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Florida 33076.

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ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: **MARTIN B. SACHS**
6291 NW 95th Lane Parkland, Florida 33076.

Dated this 20th day of June, 2000.

Martin B. Sachs

MARTIN B. SACHS,
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public,
duly authorized in the state and county named above, to take
acknowledgments, personally appeared **MARTIN B. SACHS** I.D.
presented: Personally Known who executed the foregoing
Articles of Incorporation for the purposes therein designated.

Barbara J. Krasnowe

Notary Public



Prepared by:
Barbara J. Krasnowe, Esq.
2856 University Drive
Coral Springs, Florida 33065
(954) 227-2277
Fla. Bar No. 817953

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CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 20th day of June, 2000.



MARTIN B. SACHS

**STATE OF FLORIDA
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared **MARTIN B. SACHS, I.D.** presented: Personally Known who executed the foregoing Consent of Registered Agent for the purposes therein designated.



Notary Public



BARBARA J. KRASNOVE
COMMISSION # CC 685767
EXPIRES OCT 5, 2001
BONDED THRU
ATLANTIC BONDING CO. INC.

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