Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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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.

ROBERT GEFFREY, INC.

Certificate of Status	C and the state of
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Robert Geffrey, Inc.

ARTICLE !

The name of this corporation shall be:

Robert Geffrey, Inc.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is One Thousand Shares of \$1.00 Dollars, par value each.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Prepared by: Pedro L. Alberni, C.P.A.

Alberni & Alberni, P.A. 4649 Ponce de Leon Blvd. #404 Coral Gables, Florids 33146 (305) 662-7272 SECRETARY OF STATE DIVISION OF COLPURATIONS

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The principal office of this corporation shall be located at 747 Michigan Avenue, #201, Miami Beach, Florida 33139, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLE VI

The initial registered office of this corporation shall be at 747 Michigan Avenue, #201, Miami Beach, Florida 33139. The initial registered agent at such address shall be ROBERT GEFFREY SELLERS.

ARTICLE VII

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors or the corporation.

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ARTICLE VIII

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

ROBERT GEFFREY SELLERS - 747 Michigan Avenue, #201 Miami Beach, Florida 33139

ARTICLE IX

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT TO UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ROBERT GEFFREY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami Beach, County of Dade, State of Florida, has named ROBERT GEFFREY SELLERS, 747 Michigan Avenue, #201, Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Robert Geffrey Sellers

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DIVISION OF CORPORATIONS

ON JUN 30 PM 2: 38

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 21st DAY OF JUNE, 2000.

ROBERT GEFFREY SELLERS, President and Incorporator

STATE OF FLORIDA COUNTY OF DADE

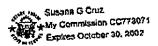
I HEREBY CERTIFY, that on this the 21st day of June, 2000, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements: ROBERT GEFFREY SELLERS, to me personally known, and known to be the person who executed the foregoing Articles of Incorporation, and acknowledge that she signed and executed the same for the use and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, Dade County, Florida, the day and year above written.

Susana G. Cruz

NOTARY PUBLIC, State of Florida at Large.

My Commission Expires:



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