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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

IMPACT I, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 6, 2000

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SUBJECT: IMPACT I, INC.
REF: W00000017117

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ARTICLES OF INCORPORATION
OF
IMPACT I, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 10:00

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is IMPACT I, INC. Principal office is located at 19735 TUNRBERRY WAY, AVENTURA, FL 33180.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 20945 BAY COURT, AVENTURA, FL 33180. The name of the initial registered agent at such address is PATRICE BISIOT.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUITE 210 Coral Springs, FL 33067

ARTICLES

PAGE 2

H00000035607

H00000035607

ARTICLES

PAGE 2

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME
PATRICE BISIOT

ADDRESS
20945 BAY COURT
AVENTURA, FL 33180

MARK LOWE

2100 BRICKELL AVENUE #304
MIAMI, FL 33129

INCORPORATORS

The name and address of the incorporator is:

NAME
PATRICE BISIOT

ADDRESS
20945 BAY COURT
AVENTURA, FL 33180

IN WITNESS WHEREOF, I have subscribed my name this 6th day of July, 2000.


PATRICE BISIOT, Incorporator
and Director

STATE OF FLORIDA:
: SS
COUNTY OF BROWARD:

On this 6th day of July, 2000 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICE BISIOT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 IMPACT I, INC.
2. The name and address of the registered agent and office is

PATRICE BISIOT
20945 BAY COURT
AVENTURA, FL 33180

PATRICE BISIOT, INCORPORATOR

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

PATRICE BISIOT, Registered Agent

Date

State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before me this 6th day of July, 2000.

Notary Public

My commission expires:



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