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Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

From : (305)541-3694 Fax Number : (305)541-3770 FILED ON JUL 17 PM 2: 44
SECRETARY OF STATE A

FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH S. SILVER P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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JOSEPH S. SILVER P.A.

THE UNDERSIGNED incorporator hereby executes and acknowledges these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is JOSEPH S. SILVER P.A.

ARTICLE II - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE; ELECTION OF SUBCHAPTER S STATUS

The corporation is organized for the purpose of transacting any and all lawful business, including the practice of law. The incorporators and shareholders elect that this shall be a Subchapter S corporation.

ARTICLE IV - STATED CAPITAL

The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with the par value of \$1.00 per share. One hundred (100) shares of the capital stock of the corporation shall be issued for cash or other property (tangible or intangible) or for labor or services actually performed for this corporation, at fair valuation to be fixed by the Board of Directors. The shares of the corporation are not to be divided into classes.

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ARTICLE V - BOARD OF DIRECTORS

All corporation powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and street address of the initial director of this corporation, who, subject to these articles of incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors or until their successors have been duly elected and qualified, is:

Joseph S. Silver, Esquire Director 807 South Howard Ave. #105 Tampa, FL. 33606

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders provide that the by-laws cannot be altered, amended or repealed by the Board of Directors.

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special

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meeting of the stockholders called for that purpose.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Joseph S. Silver, Esquire 807 South Howard Ave. #105 Tampa, FL. 33606

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The initial office of this corporation shall be located at 613 South Boulevard, Tampa, Florida, 33606. The name of the initial registered agent and his address is Joseph S. Silver, Esquire, 613 South Boulevard, Tampa, Florida 33606. The corporation shall have the power to relocate its initial office at other places within and without the State of Florida as may be determined and deemed expedient.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this / day of July, 2000.

OSEPH S. SILVER, ESQUIRE

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

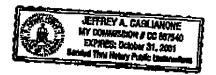
BEFORE ME, the undersigned authority, personally appeared *, to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to

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and before me that he executed the same instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this _____ day of July, 2000.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts designation as registered agent for JOSEPH S. SILVER, P.A.

JOSEPH S. SILVER

Sworn to and subscribed before me this _______day of July, 2000.

Notan Public State of Florida

JEFFREY A. CASEJANONE
ANY COMMISSION & CC 6975-0
EXCHES: October 31, 2001
Excelled Thru Newsy Public Designations

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SECRETARY OF STATE