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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

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.

herbert e. coon, inc.

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION

OF

HERBERT E. COON, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: HERBERT E. COON, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 260 Northwest 65th Avenue, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be Herbert E. Coon. The principal place of business is 260 Northwest 65th Avenue, Plantation, Florida 33317.

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M McCleary McCleary & McCleary, P.A. 7441 Northwest 4th Street 10/20 d

EMPIRE CORPORATE KIT

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This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Herbert E. Coon of 260 Northwest 65th Avenue, Plantation, Florida 33317.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 24th day of August , 2000.

Herbert E. Coon

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Herbert E. Coon

State of Florida)
County of Broward)

I hereby certify on this 24th day of August , 2000, personally appeared before the undersigned authority, Herbert E. Coon to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Notary Public

My commission expires:

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