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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

: (305)541-3694

Phone Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STAT ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

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OF

STAT ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is STAT ENTERPRISES, INC. located at 4486 HUNTING TRAIL, LAKE WORTH, FLORIDA 33467

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rafa share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ART!CLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this 4486 HUNTING TRAIL, LAKE WORTH. FLORIDA 33467 and the name of the initial registered agent of this corporation at that address is TOM WILEY

PREPARED BY:

ERIC YANKWITT 1975 EAST FUNRISE BLVD., SUITE 522 FT. LAUDER DAI B. FLORIDA 33304 (954) 763-2809

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to rime by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME: TOM WILEY

ADDRESS, 4486 HUNTING TRAIL, LAKE WORTH, FLORIDA 33467

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is TOM WILEY, 4486 HUNTING TRAIL, LAKE WORTH, FLORIDA 33467

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of ,2000

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

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that STAT ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of LAKE WORTH, County of PALM BEACH, State of Florida has named TOM WILEY.

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located 4486 MUNTING TRAIL, LAKE WORTH, FLORIDA 33467, county of PALM BEACH, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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



TOM WILEY. Replacered Agent

STATE OF FLOR"DA

COUNTY OF PALM BEACH

BEFORE ME. a Notary Public authorized to take acknowledgments in the state and county set for habove, personally appeared TOM WILEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced intentification as shown below and did take an oath and who acknowledged produced intentification of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county affiresaid, this day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

NOTARY PLEASE CHECK ONE:

() PI'RSON SIGNING DOCUMENT PERSONALLY KNOWN TO) ME.	
`) PERSON SIGNING DOCUMENT PROVIDED THE FOLLOW	NG FC)RM
() PERSON SIGNING DOCUMENT THE	•	9

CT IDENTIFICATION

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