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Florida Department of State  
Division of Corporations  
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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.**

eghe corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
EGHE CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

EGHE Corporation

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1280 101st Street  
Bay Harbor Island, FL 33154

ARTICLE III - Commencement of Existence

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV - Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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This Document prepared by:  
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256 Alhambra Cir., Ste. 555  
Coral Gables, FL 33134  
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**ARTICLE V - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Eileen Maltz  
1280 101st Street  
Bay Harbor Island, FL 33154

**ARTICLE VI - Initial Board of Directors**

The corporation shall have four (4) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

George Stone - President  
8196 Pine Circle  
Tamarac, FL 33321

Eileen Maltz - Vice-President  
1280 101st Street  
Bay Harbor Island, FL 33154

Edith Liebowitz - Secretary  
8196 Pine Circle  
Tamarac, FL 33321

Howard Maltz - Treasurer  
1280 101st Street  
Bay Harbor Island, FL 33154

**ARTICLE VII - Incorporator**

The names and street address of the incorporator of these Articles of Incorporation is:

Eileen Maltz  
1280 101st Street  
Bay Harbor Island, FL 33154

**ARTICLE VIII - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

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ARTICLE IX - Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of October, 2000.

Eileen Maltz  
Eileen Maltz

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

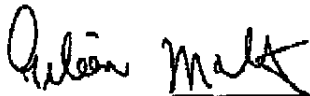
1. The name of the corporation is:

**EGHE Corporation**

2. The name and address of the registered agent and office is:

**Eileen Maltz  
1280 101st Street  
Bay Harbor Island, FL 33154**

*Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



**Eileen Maltz**

**10-4-2000**

**Date**

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