

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF PAUL E. GIFFORD, P.A.

Certificate of Status	0
Certified Copy	4
Page Count	′02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION Professional Association

- The name of the corporation shall be LAW OFFICES OF PAUL E, GIFFORD. P.A.
- 2. The purpose for which the corporation is organized is to offer professional legal aervices.
 - 3. The principal place of business and mailing address of the corporation shall be:

1975 East Sunrise Boulevard 5th Floor Fort Lauderdale, FL 33304

- The corporation shall have the authority to issue 1,000 shares of common stock in one class only, each with a par value of \$0.01.
- The Registered Agent of the corporation is Paul E. Gifford, Esq., and the registered street address is 1975 East Sunrise Boulevard, 5th Floor, Fort Lauderdale, FL 33304.
- The initial Board of Directors shall have one (1) member whose name and address is as follows:

Paul E. Gifford, Esq. 1975 East Sunrise Boulevard 5th Floor Fort Lauderdale, FL 33304

The number of directors may be raised or lawered by amendment of the By-Laws of the corporation, but shall be in no case less than one.

The incorporator of this opporation shall is Paul E. Gifford, Esq., whose street address is 1975 East Sunrise Boulevard, 5 Floor, Fort Lauderdale, FL 33304

Dated:

!ncorporation

Having been named as Registered Agent and to accept service for the above-stated corporation at the place designated in this certificate, I hereby accept this 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.

F B DEC AND Dated: