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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (8

: (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.

EDWARD J. SILER, CPA, P.A.

Certificate of Status	0
Certified Copy	ょ
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SECRETARY OF STATE
AND ARMS IN THORIDA

3. McKnight JAN 0 8 2001



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ARTICLES OF INCORPORATION

OF

EDWARD J. SILER, CPA, P.A.

Article I - Name

The name of the corporation is: Edward J. Siler, CPA, P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting business as a certified public accounting practice.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Edward J. Siler, CPA 2419 Hollywood Boulevard Hollywood, FL 33020

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Edward J. Siler, CPA 2419 Hollywood Boulevard Hollywood, FL 33020

S.K. Peterson Siler & Yaffe CPA 2419 Hollywood Blvd, Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Edward J. Siler, CPA 2419 Hollywood Boulevard Hollywood, FL 33020

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

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

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 4th day of January, 2001.

Edward J. Siler, CPA

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>EDWARD J. SILER, CPA, P.A.</u> desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>HOLLYWOOD</u>, County of <u>BROWARD</u>, State of <u>FLORIDA</u>, has named <u>EDWARD J. SILER, CPA</u> located at <u>2419 HOLLYWOOD BOULEVARD</u>, <u>HOLLYWOOD</u>, <u>FL 33020</u> as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

EDWARD J. SZLER, CPA

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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

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STATE OF:

FLORIDA

COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>Edward J. Siler, CPA</u> known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 4th day of January, 2001.

My Commission Expires:



Notary Public

State of Florida at Large

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