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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

william brough, inc.

Carte	
Certificate of Status	0
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ARTICLES OF INCORPORATION OF WILLIAM BROUGH, INC.

SECRETARY OF STATE OF STATIONS DIVISION OF CORPORATIONS

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

- ARTICLE I The name of this corporation is WILLIAM BROUGH, INC.
- ARTICLE II The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida.
- ARTICLE III The duration of this corporation is to be perpetual.
- ARTICLE IV The initial Board of Directors shall consist of no members until the first meeting.
- ARTICLE V The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.
- ARTICLE VI The initial capital of the corporation shall be no less than \$500.00.
- ARTICLE VII The initial Incorporator and Subscriber to these Articles of Incorporation shall be:
 WILLIAM BROUGH, 16529 N.W. 57th Avenue,
 Miami, Florida 33014
 1000 shares \$1.00 par value

WILLIAM BROUGH

- ARTICLE VIII The initial Registered Agent and Registered Office of the corporation shall be WILLIAM BROUGH, 16529 N.W. 57th Avenue, Miami, Florida 33014

 Accepted by WILLIAM BROUGH
- ARTICLE IX The initial business office and principal place of business of the corporation shall be WILLIAM BROUGH, 16529 N.W. 57th Avenue, Miami, Florida 33014

Prepared By: Nathan Newman, Esq (FB#058782) 7328 Southwest 48th Street, Miami Florida 33155

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EMPIRE CORPORATE KIT

194-10-2001 Id:36

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CERTIFICATE OF DESIGNATION 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 the registered office/registered agent, in the State of Florida.

First, that WILLIAM BROUGH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named WILLIAM BROUGH, 16529 N.W. 57th Avenue, Miami, Florida 33014 as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AGRÉE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

WILLIAM BROUGH

Registered Agent

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