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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

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

KIP P. ROTH, ESQ., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTHERES OF INCORPORATION 18

of <u>KIP P. ROTH, ESQ., P.A.</u> a <u>Corporation for Profit</u> formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: KIP P. ROTH, ESQ., P.A.

Address: 3825 Henderson Blvd., Suite 605C, Tampa, FL 33629 (813) 282-0442

Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide legal services.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10.000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is <u>KIPP</u>. ROTH

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Date

Signature of Registered Agent - Kip P. Roth, Esq.

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. KIP P. ROTH - PRESIDENT

Article 7:

The Name and address of the incorporator is:

KIP P. ROTH - 3825 Henderson Blvd., Suite 605C, Tampa, FL 33629

Telephone #: (813) 282-0442

IN WITNESS whereof I have subscribe my name

Date

KIP P. ROTH, ESQ., P.A.

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