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## Florida Department of State Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

## ~FINANCIAL SYSTEMS MGT. CORP.---

FINANCIAL Systems HGT. 4+2 CORP.

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Katherine Harris Secretary of State

January 26, 2001

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

202 247 3770 P.01/03

EMPIRE CORP.

	ARTICLE I NAM.   The name of the corporation ARTICLE II   PRIM. PRIM.   The principal place of busing	on shall be: <u>CIPAL OFFICE</u>	y systems me	** -					
	whe principal place of busi	ness mainng address is:	18690 NE 22 Ave., North Mlami Beac	Suite E h, Fl 33180					
	ARTICLE III PURPOSE The purpose for which the corporation is organized is: Transact Any and All Lawful Business								
	ARTICLE IV SHAR	FS	· ·	١					
	The number of shares of sto		∕Œ sba <sup>†</sup> es						
	ARTICLE V INITL	AL OFFICERS/DIRECTO	ORS (antion M)						
	The name(s) and address(es		1						
	Michael J. Linde								
	18690 NE 22 Ave.,								
	North Miami Beach,	Florida 33180	ŀ						
	ARTICLE VI REGIS	STERED AGENT		JAN					
	The name and Florida street		d agent is:	N 26					
	Michael J. Linde								
18690 NE 22 Ave., Suite E		I	STA ORAI						
	North Miami Beach,	Florida 33180		ORATIONS					
	ARTICLE VII INCORPORATOR								
	The name and address of the Incorporator is:								
	Michael J. Linde								
	18690 NE 22 Ave.,	Suite E							
	North Miami Beach,	Florida 33180	1						
	I hereby accept the appointment as registered agent and agree in act in this capacity.								
	K. S.			capacity.					
			24 10)						
•	Signature of Regutered Ages		· •						
	mite.		124 (0)						
	Signature of Incorporator	Date	)						
	Prepared by: Financial Sys	tems Management Corp.	, 18690 NE 27 Ave., Su	iite E					

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