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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

GEORGE W. PEARSON, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2001

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SUBJECT: GEORGE W. PEARSON, INC.
REF: W01000002308

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FAX Aud. #: H01000012419
Letter Number: 701A00005762

ARTICLES OF INCORPORATION

of **HO 1000012419**

GEORGE W. PEARSON, INC.

(Name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and address of the corporation is:
(Principal)

GEORGE W. PEARSON, INC. 9506 So. Red Rd.
MIAMI, FL 33156

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIFTY Shares (50) of TEN Dollar(s) (\$10.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is

Name: Douglas W. OSTERLE
Address: 9506 So. Red Road
City: MIAMI State: FLORIDA zip 33156

Prepared By

Douglas W. OSTERLE
9506 So. Red Road
MIAMI, FL

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ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name: Douglas W. Oesterle
Address: 9506 So. Red Road
City: Miami State: FLORIDA Zip: 33156

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are as follows:

Name: Douglas W. Oesterle
Address: 9506 So. Red Road
City: Miami State: FLORIDA Zip: 33156

Name: _____
Address: _____
City: _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of JANUARY, 2000.

Douglas W. Oesterle (Seal)

_____ (Seal)

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CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

GEORGE W. PEARSON, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted: The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

9506 So. Red Road
Miami, Florida 33156

has named: Douglas W. Oesterle located at the aforesaid address, as its Registered Agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGEMENT

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

/ Douglas W. Oesterle
Registered Agent

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