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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (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.

GRIFFIN ROAD INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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B. McKnight FEB 27 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 26, 2001

EMPIRE CORPORATE KIT

SUBJECT: 3281 COMPANY INC.  
REF: W01000004271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATION NAME SHOULD BE UNDERNEATH THE WORDS CERTIFICATE OF REGISTERED AGENT, NOT JOHN KURACK.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor

FAX Aud. #: H01000019951  
Letter Number: 801A00011541

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**ARTICLES OF INCORPORATION  
OF  
3281 COMPANY INC.**

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**

The name of the corporation is: **3281 COMPANY INC.**

**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 one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is:

**3281 COMPANY INC.  
C/O KURACK  
209 N.E. 95 STREET #9  
MIAMI SHORES, FLORIDA 33138**

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

**JOHN KURACK  
209 N.E. 95 STREET # 9  
MIAMI SHORES, FL. 33138**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 name and address of the initial director of the corporation are as follows:

**JOHN KURACK  
209 N.E 95 STREET # 9  
MIAMI SHORES, FL 33138**

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) signing these Articles of incorporation is (are) as follows:

JOHN KURACK  
209 N.E. 95 STREET # 9  
MIAMI SHORES, FL 33138

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 22 day of Feb, 2001.

John Kurack (Seal)  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )  
SS )  
COUNTY OF DABE )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth  
above, personally appeared:

John Kurack  
Signature Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation,  
who acknowledged before me that he executed these articles of  
Incorporation, that I relied upon the form of identification of the above named person as indicated  
opposite the name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 22 day of February 2001

Andre R Fournier  
Notary Signature

\_\_\_\_\_  
Printed Notary Name

OFFICIAL NOTARY SEAL ANDRE R FOURNIER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC76358 MY COMMISSION EXP. AUG. 19, 2002
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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
3281 COMPANY INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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:

**209 N.E. 95 STREET # 9  
MIAMI SHORES, FLORIDA 33138**

has named **JOHN KURACK** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered agent)

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