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To:

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

MILLER ARISTONE, P.A.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

EMPIRE

SUBJECT: MILLER ARISTON, P.A.
REF: W01000005469

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.

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Becky McKnight
Document Specialist

FAX And. #: H01000025418
Letter Number: 001A00014905

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ARTICLES OF INCORPORATION

OF

MILLER ARISTONE, P.A.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MILLER ARISTONE, P.A.

The purpose of the Professional Association is to provide legal services.

ARTICLE II

The address of the principal office of this corporation shall be: 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at a \$5.00 par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

This Instrument was Prepared By:
BARTLEY C. MILLER, ESQ.
Florida Bar No.: 788650
1151 N. Atlantic Blvd., #11C
Fort Lauderdale, Florida 33304
(954) 566-1717

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ARTICLE IV

Pursuant to 607.0501, Florida Statutes, the registered office of this corporation in the State of Florida and the Registered Agent in the State of Florida shall be Bartley C. Miller, Esquire, 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304.

ARTICLE V

The name and address of the incorporators to there Articles of Incorporation are:

Bartley C. Miller, Esq., 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304 and Edmund M. Aristone, Jr., Esq., 1151 N. Atlantic Blvd., 11C, Fort Lauderdale, Florida 33304.


BARTLEY C. MILLER
Incorporator


EDMUND M. ARISTONE, JR.
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

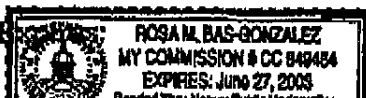
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BARTLEY C. MILLER and EDMUND M. ARISTONE, JR., to me known to be the persons described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 8th day of March, 2001.


NOTARY PUBLIC

Rosa M. Bas-Gonzalez
Print Name

My Commission Expires



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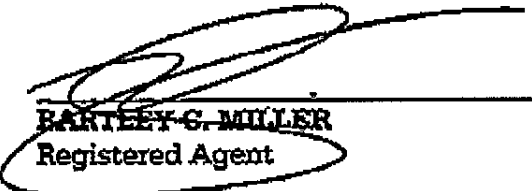
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **MILLER ARISTONE, P.A.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida, has named **Bartley C. Miller, Esq.** located at 1151 N. Atlantic Blvd., #11C, Fort Lauderdale, Florida 33304 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

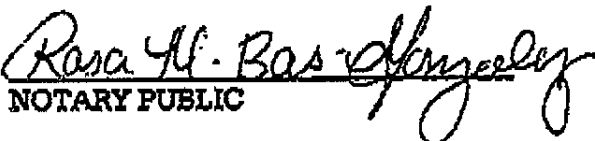
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


BARTLEY C. MILLER
 Registered Agent

STATE OF FLORIDA)
) ss.
 COUNTY OF BROWARD)

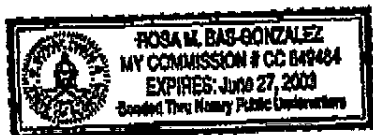
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **BARTLEY C. MILLER**, to me known to be the person described as the subscribers in, and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 8th day of March, 2001.


 NOTARY PUBLIC

Rosa M. Bas-Gonzalez
 Print Name

My Commission Expires:



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 11th JUDICIAL CIRCUIT
 FLORIDA