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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) 634-3694  
Fax Number : (305) 633-9696

01 MAR 26 AM 8:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**STEVEN J. TYMAN, CPA P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**

Steven J. Tyman, CPA P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Steven J. Tyman, CPA P.A.

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1280 N.W. 105<sup>th</sup> Ave., Plantation, Florida 33322

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: Accounting and Tax Services.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares having an individual par value of \$ 1.00.

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Steven J. Tyman, 1280 N.W. 105<sup>th</sup> Avenue  
Plantation, Florida 33322

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the officers and initial board of directors shall be:

**P/S/D**

Steven J. Tyman

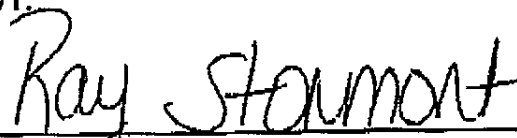
1280 N.W. 105<sup>th</sup> Avenue  
Plantation, Florida 33322

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 26TH day of MARCH, 2001.



Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

**CERTIFICATE OF DESIGNATION**

**N 01000030490**  
**REGISTERED AGENT/REGISTERED OFFICE**

Steven J. Tyman, CPA P.A.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

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