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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

frank k. anderson, p.a.

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ARTICLES OF INCORPORATION
OF

FRANK K. ANDERSON, 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: FRANK K. ANDERSON, 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: 3391 JEWFISH DRIVE, HERNANDO BEACH, FL 34607

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ARTICLE IV PURPOSE

The purpose of this corporation shall be to provide legal services.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 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:
FRANK K. ANDERSON 3391 JEWFISH DRIVE
HERNANDO BEACH, FL 34607

ARTICLE VII BOARD OF DIRECTOR(S)

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


FRANK K. ANDERSON 3391 JEWFISH DRIVE
PRESIDENT HERNANDO BEACH, FL 34607

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. 7TH PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation
this 4TH day of MAY, 2001.


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

H 01000063650**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE****FRANK K ANDERSON, P.A.**

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.


**FRANK K. ANDERSON
REGISTERED AGENT**

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