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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634~3694

Phone Fax Number

: (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

J.SANTON, INC.

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\$78.75

B. McKnigh. MAY 2 1 2001

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### ARTICLES OF INCORPORATION

OF

#### J. SANTON, INC.

The undersigned incorporator, for the purpose of forming a Professional Association under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

## ARTICLE I

The legal name of this corporation shall be: J.SANTON, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 2308 North Ocean Drive, Hollywood, Florida 33019

## ARTICLE III PURPOSE

The purpose of this corporation shall be to engage in any legal business activity and/or for any lawful business purpose.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares. The shares shall have no par value. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Albert E. Romano
Hacker and Romano
3300 North 29th Avenue, Suite 102
Hollywood, Florida 33020

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#### ARTICLE VI BOARD OF DIRECTORS

The name and addresses of the initial Board of Directors shall be:

Joseph LaBarca 2308 North Ocean Drive Hollywood, Florida 33019

> ARTICLE VII OFFICERS

The name, title and address of the officers of this corporation shall be:

President, Secretary and Treasurer:

Joseph LaBarca 2308 North Ocean Drive Hollywood, Florida 33019

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator of these Articles of incorporation shall be:

Richard A. Schurr, Esq. 10867 SW 88th Terrace Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this 18th day of May, 2001.

INCORPORATOR

Chaid A. Schurr, Eso.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

J. SANTON, エNC.
(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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SECRETARY OF STATE AHASSIF, FLORIDA