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Florida Department of State

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

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: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WHAT EVER IT TAKES, INC.

Certificate of Status	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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July 26, 2001

EMPIRE

SUBJECT: WHAT EVER IT TAKES, INC.

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ARTICLES OF INCORPORATION

OF

WHATEVER IT TAKES, INC.

ARTICLE I

Name

The name of this corporation is WHATEVER IT TAKES, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be July 25, 2001.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue THREE THOUSAND (3000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emplive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that rata share thereof (as hearly as may be done without issuance of which he already holds, shall have the right to purchase his probactument Prepared By:

Steve Lander, Esq.; FBN: 66958
409 Southeast Seventh Street Fort Lauderdale, Florida 33301
(954) 522-1177

fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at the address is Steven Lander, Esquire.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 7126 Stirling Road, Hollywood, Florida 33024-1650.

ARTICLE VIII

This corporation shall have THREE (3) directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than onc. The name and address of the injtial director(s) of this corporation is:

Nome

Address

P. 04

DALE RICH (President)

9230 Lagoon Place

#402

Ft. Lauderdale, Florida 33324

TEDD CREAMER (Vice President)

1174 NW 108th Terrace Plantation, Florida 33322

Harrison J. Lowery (Treasurer)

1503 SW 97th Lane Davie, Florida 33324

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

Name DALE RICH (President)

Address 9230 Lagoon Place #402 Ft. Lauderdale, Florida 33324

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this ______ day of <u>July</u>,

Subscriber

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

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

WHATEVER IT TAKES, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the

H01000084453

Certificate of Incorporation, at the City of Fort Lauderdale, Located at 409 Southeast 7th Street, 33301.

ACKNOWLEDGMENT: STEVEN LANDER

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Regi

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County sel forth above, personally appeared STEVEN LANDER, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this <u> 25</u> day of July, 2001.

Notary Public

my commission expires;

STIERRY A ASHWORTH MY CYTHMISSION & CC 480013 EXPLACS: October 7, 2001

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