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Florida Department of State
Division of Corporations
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To:

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

From:

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

EE-OR INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
EE-OR INCORPORATED

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I. NAME

The name of the corporation is:

EE-OR INCORPORATED

ARTICLE II. EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$1 par value per share.

Frances Blissett, Esq.
16211 N.E. 18 Avenue
N. Miami Beach, FL 33162
(305)947-5777
FL. Bar #0044921

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ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be 16211 N.E. 18 Avenue, N. Miami Beach, Florida 33162, and the name of the initial registered agent of the corporation at the address is Frances Blissett, Esq., who hereby is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

ARTICLE VI. PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS

The corporation's principal office and registered agent's address are the same. They are both located at:

16211 N.E. 18 Avenue,
N. Miami Beach, Florida 33162

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be fewer than one (1). The name and address of the directors of this corporation are:

Frances Blissett President/Treasurer/Secretary
16211 N.E. 18 Avenue
N. Miami Beach, FL 33162

ARTICLE VII. SUBSCRIBERS

The name and address of the Incorporator signing these Articles of Incorporation is:

Frances Blissett, 16211 N.E. 18 Avenue, N. Miami Beach, Florida 33162.

ARTICLE VIII. ALIENATION OF SHARES

No Shareholder of the Corporation may sell or transfer his shares to another without first offering them to the other shareholders of the Corporation, and he must offer them at the same price.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE X. DIRECTORS' COMPENSATION

The Shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of the Corporation.

ARTICLE XI. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions 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 incorporator has executed these Articles of Incorporation.


INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for

the puposes therein expressed.

WITNESS, my hand and official seal in the county and State named above, this 8th day of August, 2001.



Beverly Fegeles
Notary Public
Beverly Fegeles
Printed Name of Notary

My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for EE-OR INCORPORATED.

Frances Blissett
FRANCES BLISSETT, ESQ.

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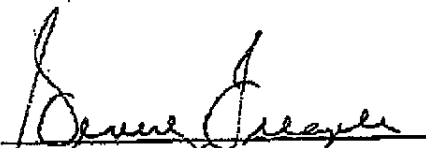
STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FRANCES BLISSETT, ESQ., to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the puposes therein expressed.

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WITNESS, my hand and official seal in the county and State named above, this 8th day
of August 2001.


Notary Public

Beverly Feigeles
Printed Name of Notary



BEVERLY FEIGELES
COMMISSION # CC747895
EXPIRES AUG-03-2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

My Commission Expires: _____

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