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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.

THE LAW OFFICES OF NICHOLAS M. ATHANASON, ESQUIRE, P

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

The Law Offices of Nicholas M. Athanason, Esquire, P.A.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1236 - 66th Street North
St. Petersburg, FL 33710

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in the practice of law.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares having an individual par value of \$1.00.

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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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

Nicholas M. Athanason, Esquire
1236 - 66th Street North
St. Petersburg, FL 33710

ARTICLE VII

The name and address of the initial board of director(s) shall be:

Nicholas M. Athanason, Esquire
1236 - 66th Street North
St. Petersburg, FL 33710

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Nicholas M. Athanason, Esquire
1236 - 66th Street North
St. Petersburg, FL 33710

The undersigned has executed these Articles of Incorporation this 5th
day of Sept, 2001.


INCORPORATOR

H 01000096336**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 617-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the state of Florida.

First that The Law Offices of Nicholas M. Athanason, Esquire, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Nicholas M. Athanason, Esquire, located at 1236 - 66th Street North, St. Petersburg, Pinellas County, FL 33710, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent01 SEP -6 AM 11:36
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