

Florida Department of State

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

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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 01 SFP 24 AM 8: 54

FLORIDA PROFIT CORPORATION OR P.A.

ACCU-PRESSURE SAFETY CAPS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

ACCU-PRESSURE SAFETY CAPS, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

ACCU-PRESSURE SAFETY CAPS, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real

estate sales.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered and principal office of the

Corporation shall be:

2200 EAST OAKLAND PARK BLVD., FORT LAUDERDALE, FL 33306

and the name of its initial Registered Agent at such address is:

MICHAEL BLACKHALL

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporation is ____3__, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their

successors are elected and shall qualify is:

MICHAEL BLACKHALL, 2200 EAST OAKLAND PARK BLVD., FORT

LAUDERDALE, FL 33306

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Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

SECRETARY OF STATE SOLVISION OF CORPORATIONS

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DAVID TRUDEAU, SR., 2200 EAST OAKLAND PARK BLVD., FORT LAUDERDALE, FL. 33306

ADAM GOLDBERG. 2200 EAST OAKLAND PARK BLVD, FORT LAUDERDALE, FL 33306

The name and address of each incorporator is:

MICHAEL BLACKHALL 2200 EAST OAKLAND PARK BLVD., FORT LAUDERDALE, FL 33306

MIBL-

Dated: September 18, 2001

State of Florida: County of Broward:

<u>CHRISTINE JACOBSEN</u> acknowledged the foregoing instrument before me this 18th day of September ,2001.

CHRISTINE IACOBSEN

Personally Known X OR Produced Identification

Type of Identification Produced

MY COMMISSION & CC 193566
EXPIRES: 1 ICHNOOS

1-300-S-NOTARY File Natury Services & Donding Co

Notary Public

MICHAEL BLACKHALL, having been designated to act as Registered Agent hereby agrees to act in this capacity.

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Prepared by: Christine Jacobsen
Southeast Accounting & Tax Services, Inc.
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