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: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)634-3694 Phone

: (305) 633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BYRON TUTTLE, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2001

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ARTICLES OF INCORPORATION

OF

BYRON TUTTLE, INC.



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 !

The name of this corporation shall be: BYRON TUTTLE, INC.

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: 5750 SUNPOINTE CIRCLE, BOYNTON BEACH, FL 33437

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. INSTALLATION/CARPENTRY

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.

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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BYRON TUTTLE, 5750 SUNPOINTE CRICLE, BOYNTON BEACH, FL 33437

ARTICLE VII

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

PRESIDENT
BYRON TUTTLE

5750 SUNPOINTE CIRCLE BOYNTON BEACH, FL 33437

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27TH day of <u>NOVEMBER</u>, 20<u>01</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Ry 120 a) Turt (2, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEP SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I SERVICE OF PROCESS FOR THE ARTICLES OF INCORPORATION, I THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I THE PLACE TO COMPLY HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND THE AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO THE PROVISIONS OF ALL STATUTES RELATING TO THE AGREE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PROPER AND COMPLETE PERFORMANCE OF MY POSITION A FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION A REGISTERED AGENT.

REGISTERED AGENT

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