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Division of Corporations

Fax Number : (850)205-0381

From;

Account Name Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

GLORIA Y FOSTER, P.A.

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ARTICLES OF INCORPORATION OF GLORIA Y FOSTER, P.A.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, and the Professional Service Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

GLORIA Y FOSTER, P.A.

SECRETARY OF STALE
BIVISION OF CORPORATIONS
OF THE STALE

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and for the specific purpose of providing any and all services of a Real Estate Agent for which professional corporations may be incorporated under the Professional Service Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

3435 SW 52nd Ave Pembroke Park; FL 33023

HO1000 118511

Prepared by:

Ingrid M. Bachelor, CPA License No. AC-0032360 10235 W. Sample Road, Suite 205 Coral Springs, Florida 33065 (954) 752-2758

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Gloria Foster 3435 SW 52nd Ave Pembroke Park, FL 33023

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Gloria Foster 3435 SW 52nd Ave Pembroke Park, FL 33023 DIVISION OF CORPORATIONS
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ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 39 day of Notember , 2001.

Gloria Foster ,Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Dloria Foster, Registered Agent

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