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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**florida state incorporation services, inc.]**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 15, 2002

EMPIRE

SUBJECT: FLORIDA STATE INCORPORATION SERVICES, INC.  
REF: W02000001169

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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③ H020000130565

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME:

The name of the Florida corporation shall be:

**FLORIDA STATE INCORPORATION SERVICES, INC.**

### Principal Mailing Address:

**8699 Pluto Terrace, Lake Park, Florida 33403**

### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

### ARTICLE III CAPITAL STOCK

The Corporation shall have the authority to issue **10,000** shares of common stock, par value zero per share

### ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**Dr. L. David Sherry, MA, Ph.D. (h.c.)**

**71-58 Austin Street, Suite 207, Forest Hills, New York 11375**

### ARTICLE VI INCORPORATOR (S)

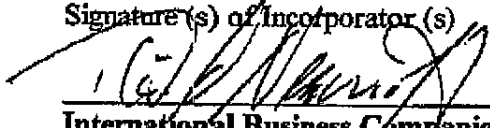
The name and address of the Incorporator to this articles of incorporation is (are):

**International Business Companies USA Corporate Services, Ltd.**

**71-58 Austin Street, Suite 207, Forest Hills, New York 11375**

IN WITNESS WHEREOF, The undersigned Incorporator(S) have (has) executed these Articles of Incorporation this 15<sup>th</sup> day of January 2002.

Signature (s) of Incorporator (s)



**International Business Companies USA Corporate Services, Ltd.**

**David Nemeroff, Managing Director**

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation :

**FLORIDA STATE INCORPORATION SERVICES, INC.**

2. The name and address of the registered agent and office is :

**DIVEMASTER SERVICES, INC., 8699 Pluto Terrace**

**(P.O. BOX NOT ACCEPTABLE)**

**Lake Park, Florida 33403 County:**

**(CITY / STATE / ZIP)**

SIGNATURE: X

David Nemeroff, Attorney-in-Fact

For: **FLORIDA STATE INCORPORATION SERVICES, INC.**

DATE: 15<sup>th</sup> January 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X

David Nemeroff, Attorney-in-Fact

For: **FLORIDA STATE INCORPORATION SERVICES, INC.**

DATE: 15<sup>th</sup> January 2002

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