

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

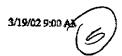
FLORIDA PROFIT CORPORATION OR P.A.

law offices of mark blumstein, p.a.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF MARK BLUMSTEIN, P.A.

ARTICLE I

The name of this corporation is Law Offices of Mark Blumstein, P.A.

ARTICLE II

The purpose or purposes for which this corporation is organized is to practice the profession of law, or any other activity permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation is to have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 4040 Sheridan Street, Hollywood,

Prepared by:
Mark I. Blumstein, Esq. (FEN 0623512)
4040 Sheridan Street
Hollywood, Florida 33021
{954} 587-999

H 020000⁵⁹³⁴⁸

Florida 33021, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Adelaida Albareda

4040 Sheridan Street Hollywood, Florida 33021

ARTICLE VIII

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Adelaida Albareda

4040 Sheridan Street Hollywood, Florida 33021

ARTICLE IX

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mark Blumstein

4040 Sheridan Street Hollywood, Florida 33021

ARTICLE X

The corporation's existence will commence effective immediately.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

DATED this 18 day of March, 2002.

Adelaida Albareda

STATE OF FLORIDA)

COUNTY OF BROWARD}

BEFORE ME, the undersigned authority, personally appeared Adelaida Albareda, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ft. Lauderdale, Broward County, Florida, this A day of March, 2002,

My Commission Expires:

LISA R. FRACASSI Natery Public - State of Florida on R. Fracase

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LAW OFFICES OF MARK BLUMSTEIN, P.A.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT LAW OFFICES OF MARK BLUMSTEIN, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED MARK BLUMSTEIN, 4040 Sheridan Street, Hollywood, Florida, 33021 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 3-18-02

Mark Flymstein

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.

Dated: 3-18-02

Mark Blumstein

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