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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

FLORIDA PROFIT CORPORATION OR P.A.

outre, inc.

Certificate of Status	rockeskoponeskoponeskoponocistora
Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75
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ARTICLES OF INCORPORATION OF OUTRE, INC.

The undersigned incorporator, **EVA JANAS**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Outre, inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2455 Lindell Blvd., Suite 3402 Delray Beach, FL 33444

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Twona Kuczynska 2455 Lindell Blvd., Suite 3402 Delray Beach, FL 33444

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI -- INITIAL OFFICERS

The initial officers and directors of the corporation are:

Eva Janas - President, Treasurer and Director

Zwona Kuczynska - Vice President, Secretary and Director

ARTICLE VII - INCORPORATOR

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

Eva Janas 2455 Lindell Blvd., Suite 3501 Delray Beach, FL 33444

The undersigned has executed these Articles of Incorporation this $2\mathfrak{T}$ day of March, 2002.

Eva Janas

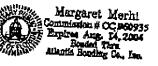
STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Eva Janas, known to be and known by me to be the person who executed the foregoing Articles of incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my ha County above, this <u>ឧៗ</u> day of March, 2002.

Margaret Merhi COMMAND AMERICAN AND Explose Amer 14,2804 Bouled Thru

My commission expires: AUG. 14,200



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, 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.

The name of the corporation is: Outre, Inc.

The name and address of the undersigned agent and office is:

Zwona Kuczynska2455 Lindell Blvd., Suite 3402Delray Beach, FL 33444

Dated: 03/26/02

Eva Jarias, Incorporator

Having been name a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 03/26/02

Iwona Kuczynaka, Registered Agent

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