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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)634-3694 : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

let's accessor-iz, inc.

Certificate of Status         0           Certified Copy         1           Page Count         06	C	#0000530cc0c1#50/c1#11#4414
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#### ARTICLES OF INCORPORATION

## LET'S ACCESSOR-IZ, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of this corporation is LET'S ACCESSOR-IZ, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually.

### ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$10.00 per value common stock, which shall be designated as "common shares".

David W. Schmidt 100 NE Fifth Avenue Delray Beach, FL 33483 Fla. Bar No. 355062

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## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N.E. Fifth Avenue, Delray Beach, Florida, and the name of the initial registered agent of this corporation is David W. Schmidt.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The names and addresses of the initial directors for this corporation are:

Jill Perna 11893 Mataro Avenue Boynton Beach, Florida 33437

Audrey Bernstein 11893 Mataro Avenue Boynton Beach, Florida 33437

#### ARTICLE VII - INCORPORATORS

The names and the addresses of the persons signing these Articles are:

Jill Perna 11893 Mataro Avenue Boynton Beach, Florida 33437

Audrey Bernstein 11893 Mataro Avenue Boynton Beach, Florida 33437

## ARTICLE VIII - MAILING ADDRESS OF CORPORATION

The initial mailing address for this corporation is:11893 Mataro Avenue, Boynton Beach, Florida 33437

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## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X - PREEMPTIVE RIGHTS

The holders of shares of stock shall have preemptive rights to purchase any shares of the Corporation bereafter issued in proportion to their holdings for the stock to be issued.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22.00 day of May, 2002.

JULY PERMA

Audrey Bernstein

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## STATE OF FLORIDA

## COUNTY OF PALM BRACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Jill Ferna and Audrey Bernstein, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed those Articles of Incorporation for the purposes therein expressed.

IN WITHESS WHERROF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this de no day of May, 2002.

Print Name:

State of Florida

My commission expires: (SEAL)

Carol A. Crowel mission # CG 793517 Expirer Jan. 18, 2003 Bonded Then

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS NAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with the said Act:

First - that LET'S ACCESSOR-IZ, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named DAVID W. SCHMIDT, located at 100 N.E. Fifth Avenue, Delray Beach, Florida, as its agent to accept service of process within the state.

## ACKNOWLED GMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> DAVID W. SCHMIDT Registered Agent

CRETARY OF STATE AHASSEE, FLORIDA MAY 23 AM 7: 53

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