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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

GROUP 800 CORP.

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: GROUP 800 CORP.
Address of Corporation: 2611 Hollywood Boulevard
Hollywood, FL 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE \$1.00

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

Carlos D. Lerman, Esquire, 2611 Hollywood Boulevard,
Hollywood, FL 33020

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation

Carlos D. Lerman

Date

Article 4. The board of directors are as follows:

The name and address of the Initial Director:

Saul Stiberman, 2611 Hollywood Boulevard, Hollywood, FL 33020.

Article 5. The Name and address of the incorporator is:

Saul Stiberman, 2611 Hollywood Boulevard, Hollywood, FL 33020.

In witness whereof, I have subscribed my name

Saul Stiberman

Date

Prepared By: Carlos D. Lerman, Esquire
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Smoler, Lerman, Bente & Whitebook, P.A.
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