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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFTT CORPORATION OR P.A.****RIPTIDE BUSINESS SOLUTIONS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE VI

The initial Board of Directors shall consist of ONE (1) member. The name and addressee who will serve on the initial Board of Director are:

Deborah Mitchell  
PRESIDENT

306 N. Hallandale Beach Blvd.  
Hallandale, Beach, FL 33009

## ARTICLE VII

The name and addressee of the person signing these Articles of Incorporation is:

NAME

ADDRESS:

Deborah Mitchell

306 W. Hallandale Beach Blvd.  
Hallandale Beach, FL 33009

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares equals at the time of issue bears the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of the shares, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waive submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

## ARTICLE X

### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular, or annual meeting of the Board of Directors by means of conference telephone or similar communications equipment as provided by Florida Statue 607.0820(4).

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation  
this

