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Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**JOAN C. GENTILE, P.A.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
JOAN C. GENTILE, P.A.**

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE PROFESSIONAL SERVICE CORPORATION ACT HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I NAME**

**JOAN C. GENTILE, P.A.**

**ARTICLE II NATURE OF CORPORATE BUSINESS**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. THE MAIN PURPOSE OF SAID CORPORATION IS TO PERFORM REAL ESTATE SERVICES.

**ARTICLE III PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

11555 HERON BAY BLVD SUITE 200  
CORAL SPRINGS, FLORIDA 33076

**ARTICLE IV CAPITAL STOCK**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

**ARTICLE V INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

JOAN C. GENTILE 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FL 33076

**ARTICLE VI INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

RONALD J. WALTERS 11555 HERON BAY BLVD SUITE 200, CORAL SPRINGS, FLORIDA 33076

These Articles of Incorporation Prepared by:

R.J. Walters & Co., P.A.

11555 Heron Bay Blvd., Suite 200, Coral Springs, Florida 33076 (954) 603-0470

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**ARTICLE VII EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

**ARTICLE VIII PREEMPTIVE RIGHTS**

SHAREHOLDERS OF THE CORPORATION SHALL HAVE PREEMPTIVE RIGHTS TO ACQUIRE THEIR PRO RATA SHARE OF STOCK OF THE CORPORATION FOR ALL ISSUES OF ANY CLASS OF STOCK OF THE CORPORATION NO MATTER WHEN AUTHORIZED, AND FOR WHATEVER CONSIDERATION IS CONTEMPLATED TO BE RECEIVED BY THE CORPORATION, INCLUDING BUT NOT LIMITED TO CASH, OTHER PROPERTY, SERVICES, THE ACQUISITION OF OTHER CORPORATIONS' SHARES OF PROPERTY THROUGH MERGER OR THE EXTINGUISHMENT OF DEBTS. PREEMPTIVE RIGHTS SHALL APPLY TO THE REISSUE OF ALL REDEEMED OR OTHERWISE ACQUIRED SHARES, INCLUDING THE REISSUE OF TREASURY SHARES.

**ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS  
11555 HERON BAY BLVD. SUITE 200, CORAL SPRINGS, FLORIDA 33076

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :  
JULY 25, 2002

  
\_\_\_\_\_  
RONALD J. WALTERS , INCORPORATOR

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. THE NAME OF THE CORPORATION IS JOAN C. GENTILE, P.A.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RONALD J. WALTERS  
11555 HERON BAY BLVD. SUITE 200, CORAL SPRINGS, FLORIDA 33076

SIGNATURE

TITLE:

INCORPORATOR

DATE: JULY 25, 2002

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 STATEUTES 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.

REGISTERED AGENT

DATE: JULY 25, 2002

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