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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

anthony c. marcello III, P.A.

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ARTICLES OF INCORPORATION

OF

Anthony C. Marcello III, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Anthony C. Marcello III, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 110 E. Broward Blvd., 17th floor
Ft. Lauderdale, FL 33301

ARTICLE IV PURPOSE

The purpose of this corporation shall be:

Consulting

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ NO par value

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anthony C. Marcello III
110 E. Broward Blvd., 17th Floor
Ft. Lauderdale, FL 33301

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Anthony C. Marcello III
110 E. Broward Blvd., 17th Floor
Ft. Lauderdale, FL 33301

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Anthony C. Marcello III
110 E. Broward Blvd., 17th Floor
Ft. Lauderdale, FL 33301

The undersigned has (have) executed these Articles of Incorporation
this 1st day of August, 20 02.


INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Anthony C. Marcelllo III P.A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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