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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

WORLD WIDE S & R/INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

T SMITH SEP



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 11, 2002

EMPIRE CORPORATE KIT

WOILD WIDE INVESTMENT GROUP,

SUBJECT: S & R INVESTMENT GROUP, INC.

REF: W02000026329

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Loria Poole Corporate Specialist New Filings Section FAX Aud. #: H02000194478 Letter Number: 602A00052034

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ARTICLES OF INCORPORATION

OF

S & R WORLD WIDE INVESTMENT GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: S & R WORLD WIDE INVESTMENT GROUP, INC.

ARTICLE IF

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 520 W. Hallandale Beach Blvd., Hallandale, FL 33009.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Robert Fenstersheib, 520 W. Hallandale Beach Blvd., Hallandale, FL 33009.

ARTICLE VII

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

PRESIDENT

Robert Fenstersheib

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

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>11th</u> day of <u>September</u>. 2002.

INCORPORATOR

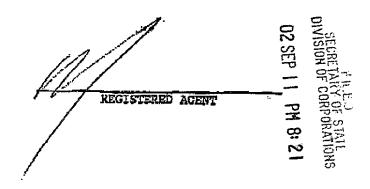
Ray Stormont Signing for Empire Corporate Kit Of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

S & R WORLD WIDE INVESTMENT GROUP, INC. (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.



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