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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MITCHELL, MORGAN & THOMAS, INC.**

Certificate of Status	0
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Page Count	04
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(4)

ARTICLES OF INCORPORATION

OF

MITCHELL, MORGAN & THOMAS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:

MITCHELL, MORGAN & THOMAS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7441 Northwest 4th Street, Plantation, Florida 33317-2204

. The name of the corporation's initial registered agent at this address shall be Thomas J. Delehanty

. The principal place of business is 7441 Northwest 4th Street, Plantation, Florida 33317-2204

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M McCLEARY  
McCLEARY & McCLEARY, P.A.  
7441 Northwest 4th Street  
Plantation, Florida 33317-2204  
P.02

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Thomas J. Delehanty  
of 7441 Northwest 4th Street, Plantation, Florida 33317-  
2204

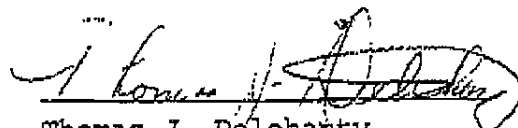
EXECUTION

Being the sole incorporator, I hereby execute these  
Articles of Incorporation.

  
Thomas J. Delehanty

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal  
this 2nd day of October, 2002.

  
Thomas J. Delehanty

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ACCEPTANCE OF DESIGNATION

CLERK OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

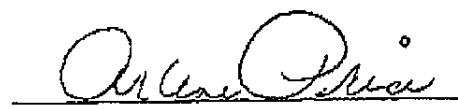
  
Thomas J. Delehanty

State of Florida)  
County of Broward)

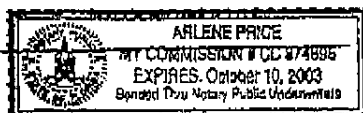
I hereby certify on this 2nd day of October, 2002, personally appeared before the undersigned authority, Thomas J. Delehanty

to me well known, ~~or who has produced identification in the nature of~~ \_\_\_\_\_ and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

  
Notary Public

My commission expires:



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