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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

herbert & fenstersheib, p.a.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 2, 2002

EMPIRE

SUBJECT: HERBERT & FENSTERSHEIB, P.A.  
REF: W02000028549

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**HERBERT & FENSTERSHEIB, 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: HERBERT & FENSTERSHEIB, 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: 1900 W. Commercial Blvd., Ft. Lauderdale, FL 33309.

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: For The Practice Of Law.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of 1.00

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Robert Fenstersheib, 520 W. Hallandale Beach Blvd., Hallandale, FL  
33009.

**ARTICLE VII BOARD OF DIRECTOR(S)**

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

***PRESIDENT***

*Robert Fenstersheib*

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

***VICE PRESIDENT***

*Keith Herbert*

*1900 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309*

**ARTICLE VIII INCORPORATOR(S)**

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>th</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation  
this 2<sup>nd</sup> day of OCTOBER, 2002.



INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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

**HERBERT & FENSTERSHEIB, 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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