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#### Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

: (305) 633-9696 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

free lot 4 u, co.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION OF FREE LOT 4 U, CO.

#### ARTICLE I. Name

The name of this Florida corporation is: Free Lot 4 U, Co.

#### ARTICLE II. Address

The mailing address of the Corporation is:

Free Lot 4 U, Co. 8807 Sonoma Lake Blvd. Boca Raton, Florida 33434 USA

#### ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

Shapovalov & Boreth, P.A. 16300 NF. 19th Ave. Suite 250 North Mizmi Beach, Florida 33162 USA

#### ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Erik I-ladad

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave, Suite 250, North Miarni Beach, Florida 33182 USA Tel. (305) 949-9818

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### ARTICLE V. Capital Stock

The Corporation shall have authority to issue 2,000 shares of common stock, par value \$0.01 per share (US dollars).

#### ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov Shapovalov & Bozeth, P.A. 16300 NE 19<sup>th</sup> Ave. Suite 250 North Miami Beach, Florida USA 33162

#### ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on November 12, 2002.

INNA SHAPOVALOV

inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 18300 NE 19<sup>th</sup> Ave, Suite 250, North Miami Beach, Florida 33162 USA Tel. (305) 949-9616

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Free Lot 4 U, Co.

#### REGISTERED AGENT/OFFICE:

Shapovalov & Boreth, P.A. 16300 NE 19th Ave. Suite 250 North Miami Beach, Florida 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Inna Shapovalov, President Shapovalov & Boreth, P.A.

Date: 11/12/2002

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inna Shapovalov / Florida Bar Member 084123 Shapovalov & Boreth, P.A. 16300 NE 19<sup>th</sup> Ave, Suite 250. North Miami Beach, Florida 33162 USA Tel. (305) 949-9616