

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

philip s. vova, p.a., attorney at law

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SECRETARIASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHILIP S. VOVA, P.A., ATTORNEY AT LAW

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

ARTICLE | NAME

The name of the corporation shall be: PHILIP S. VOVA, P.A., ATTORNEY AT LAW

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: 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FL 33131

ARTICLE IV PURPOSE

The purpose of this corporation shall be: 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: 500 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: PHILIP S. VOVA, 1101 BRICKELL AVENUE, SUITE 900, MIAMI, FLORIDA 33131

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/SEC/DIR

PHILIP S. VOVA

1101 BRICKELL AVE., SUITE 900 MIAMI, FLORIDA 33131

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 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>26TH</u> day of <u>NOVEMBER</u> 2002

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION SECTION STATE REGISTERED AGENT/REGISTERED OFFICE MIASSINE, FLORIDA

PHILIP S. VOVA, P.A., ATTORNEY AT LAW (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 PHILIP S. VOVA

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