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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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goodwin law offices

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

EMPIRE

SUBJECT: GOODWIN LAW OFFICES
REF: W02000033848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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ARTICLES OF INCORPORATION

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OF

STATE OF FLORIDA
TALLAHASSEE FLORIDA

GOODWIN LAW OFFICES, Professional Association

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 I NAME

The name of the corporation shall be: GOODWIN LAW OFFICES, Professional Association

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: 401 69TH STREET, SUITE #14H, MIAMI BEACH, FL 33141

ARTICLE IV PURPOSE

The purpose of this corporation shall be for professional legal services.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having no individual par value.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
DONNIE GOODWIN 401 69TH STREET, SUITE #14H
MIAMI BEACH, FL 33141

ARTICLE VII BOARD OF DIRECTOR(S)


The name and address of the initial board of directors shall be:
DONNIE GOODWIN 401 69TH STREET, SUITE #14H
MIAMI BEACH, FL 33141

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 2nd day of December 2002



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

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

STATE OF FLORIDA
TALLAHASSEE FLORIDA

GOODWIN LAW OFFICES, Professional Association
(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

DONNIE GOODWIN

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