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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

4e management corp.

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ARTICLES OF INCORPORATION OF 4E MANAGEMENT CORP.

ARTICLE I: CORPORATE NAME The name and principal or mailing address of the Corporation are: 4E MANAGEMENT CORP.
2700 N. State Road 7 Hollywood FL 33021.

ARTICLE II: NATURE OF CORPORATE BUSINESS The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV: PREEMPTIVE RIGHTS All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V: CORPORATE POWERS All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Stockholders.

ARTICLE VI: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:
Reuben Elefant 2700 N. State Road 7 Hollywood FL 33021.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


Reuben Elefant
Registered Agent


ARTICLE VII: INCORPORATOR The name and address of the person signing these Articles is: Reuben Elefant 2700 N. State Road 7 Hollywood FL 33021.

Prepared by:
Robert H. Aschheim, Esq.
2999 NE 191 St. PH 6
Aventura FL 33180
Florida Bar No. 0167432

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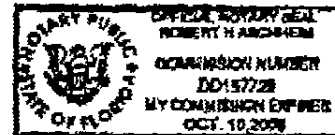
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of January, 2003.


 Reuben Elefant
 Incorporator

State of Florida County of Broward)ss:

The foregoing instrument was acknowledged before me this 5 day of January, 2003, by Reuben Elefant, who is personally known to me or who has produced _____ as identification.


 Notary Public
 My Commission Expires:



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