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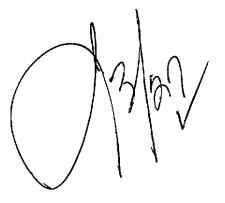
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

ACCESSO GROUP, INC.



Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



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# ARTICLES OF INCORPORATION OF ACCESSO GROUP, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a

#### ARTICLEL

The name of the corporation shall be: Accesso Group, Inc.

corporation under the laws of the State of Florida.

#### ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### **ARTICLE III**

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLETY

The corporation is authorized to issue 100 shares of stock at \$5.00 par value, which shall be designated as common stock.

#### ARTICLEY

The street address of the initial principal office of the corporation is 18181 NE 31 Court, Apartment 1503, Aventura, Florida 33160.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 (305) 854-3314 Florida Bar No. 273430

-Page 1 -Samuel Spencer Blum

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#### ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### ARTICLE YII

The corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

James R. Whelan, 18181 NE 31 Court, Apartment 1503, Aventura, Florida 33160

#### ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLEIX

The name and address of the incorporator of this corporation is: James R. Whelan, 18181

NE 31 Court, Apartment 1503, Aventura, Florida 33160

#### ARTICLEX

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

#### **ARTICLE XI**

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

- Page 2 -

Samuel Spencer Blum

ATTORNEY AT LAW

2666 tigertall avenue, suite (OG Coconut Crove, Plorida 33133 — Telephone: (305) 554-(885 telefax, (305) 654-33(4 Email: Samhjum@brilsoum.pot

#### ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

IN WITNESS WHEREOF, the undersigned	ed incorporator has executed these Articles of
Incorporation on this 26 day of mucc	# ,20 <u>05</u>
	James R. Whelan, Incorporator
STATE OF FLORIDA )	
: ss. COUNTY OF MIAMI-DADE)	
The foregoing instrument was ackno	wledged before me thisday of
MARCH 2003	by James R. Whelan, personally known to
me or who has produced with the Strain	as identification
#CO 851847	5-
Print Notary's name and commits spacetime	Notary Public, State of Florida at Large

- Page 3 -

Samuel Spencer Blum

ATTORNEY AT LAW

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## ATE DESIGNATING PLACE OF RUSINESS OF

### DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that James R. Whelan, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

James R. Whelan, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSD/km March 19, 2003 239/08/Communication of transmission

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YOF STATL

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- Page 4-

Samuel Spencer Blum

ATTORNEY AT LAW

egga tigeatail avenue. Suite 106 coconut crove. Florida 33 | 33 | Telephone: 1308, 354, 385 telepax, (308) 564-33 | 4 Email, Sembun Obelsouth. 101