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Florida Department of State  
Division of Corporations  
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03 APR -2 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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

## FLORIDA PROFIT CORPORATION OR P.A.

## E-SHAREHOLDER SERVICES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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D. WHITE APR - 3 2003

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.F. (profit) 03 APR -2 AM 9:50

**Article I : Name**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name of the corporation shall be : E-SHAREHOLDER SERVICES CORPORATION

**Article II : Principal Office**

The principal place of business/mailling address is : 119 SE 12<sup>th</sup> Street, Fort Lauderdale FL 33316

**Article III : Purpose**

The purpose for which this corporation is organized is : any business matters which comply with the laws of the State of Florida.

**Article IV : Shares**

The number of shares of stock is : 3,000

**Article V : Initial Officers/Directors**

The corporation will have three (3) directors initially. Their names and positions are as follows :

Lou Andreana - President  
Paul Cherry - Vice President  
John Hurley - Secretary/Treasurer

**Article VI : Registered Agent / Incorporator**

The registered agent is : John Hurley 119 SE 12<sup>th</sup> Street, Fort Lauderdale FL 33316.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Incorporator

4-1-03  
Date

Registered Agent

4-1-03  
Date

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