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Florida Department of State  
Division of Corporations  
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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

FLORIDA PROFIT CORPORATION OR P.A.

art pond brokerage corporation

FILED  
03 MAY - 1 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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J SMITH MAY 01 2003

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Articles of Incorporation  
of  
**Art Pond Brokerage Corporation**

Article I - Name

The name of this Florida Corporation is:

**Art Pond Brokerage Corporation**

Article II - Address

The mailing address of this corporation is:

**Art Pond Brokerage Corporation  
P O Box 371599  
Key Largo, FL 33037**

Article III - Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV - Registered Agent

The name and address of the registered agent of the Corporation is:

**Art Pond  
815 La Paloma  
Key Largo, FL 33037**

Article V - Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one. The number of directors may be increased from time to time in accordance to the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

**Art Pond - President  
P O Box 371599  
Key Largo, FL 33037**

**Traci Pond - VP  
P O Box 371599  
Key Largo, FL 33037**

**Prepared by: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661**

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**Article VI - Existence**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States of America.

**Article VII - Incorporator**

The name address of the Incorporator is:

Art Pond  
P O Box 371599  
Key Largo, FL 33037

**Article VIII - Corporate Existence**

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the Incorporator executed the Articles of Incorporation on April 29, 2003.

By: Art Pond  
Art Pond  
President

Prepared By: Michael C Cafaro, CPA  
225 NE 8<sup>th</sup> Street Suite 2  
Homestead, FL 33030  
(305) 246-5661

TOTAL P.04

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

**CORPORATION:**

**Art Pond Brokerage Corporation**

**REGISTERED AGENT:**

**Art Pond  
P O Box 371599  
Key Largo, FL 33037**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Art Pond

**Art Pond**

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