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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 TARY OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

stephen sokolow p.a.

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ARTICLES OF INCORPORATION



OF

STEPHEN SOKOLOW PA. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is STEPHEN SOKOLOW P.A.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

REAL ESTATE SALES

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ 1.00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business: 2105 NE 122 STREET NORTH MIAMI FL 33181 Mailing Address: (SAME)

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5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

STEPHEN SOKOLOW 2105 NE 122 STREET, NORTH MIAMI, FL 33181 PRESIDENT

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

STEPHEN SOKOLOW 2105 NE 122 STREET NORTH MIAML FL 33181

7. <u>Incorporator</u>. The name and address of the incorporator is:

STEPHEN SOKOLOW 2105 NE 122 STREET NORTH MIAMI, FL 33181

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:	05/05/03	
		STEPHEN SOKOLOW

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ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 05/05/03

STEPHEN SOKOLOW

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