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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 **a** (305)633-9696

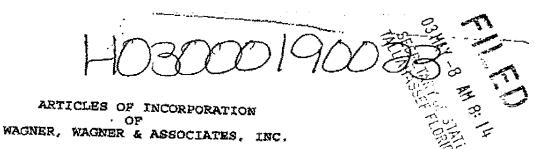
FLORIDA PROFIT CORPORATION OR P.A.

WAGNER, WAGNER & ASSOCIATES, INC.

05

\$78.75

Certificate of Status Certified Copy Page Count Estimated Charge Inf? 10.9



The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME

The name of this corporation is WAGNER, WAGNER & ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shafes of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 740 South Federal Highway, #217, Pompano Beach, Florida 33062 and the name of the initial registered agent of this corporation at that address is TAMELA J. STULTS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

DANIEL M. WAGNER, JR. 740 South Federal Highway #217 Pompano Beach, Florida 33062

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

DANIEL M. WAGNER, JR. 740 South Federal Highway #217 Pompano Beach, Florida 33062

ARTICLE IX - INDEMNIFICATION

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

Prepared By: TAMELA J. STULTS, P.A., FL. Bar #0834572, 740 South Federal Highway, #217, Pompano Beach, Florida 33062.

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ARTICLE X- PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 740 South Federal Highway #217, Pompano Beach, Florida 33062.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _____ day of May .

Subscriber: DANIEL M. WAGNER, DR., Sole

Incorporator and Director

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DANIEL M. WACNER, JR., known to be and known personally by me, and did not take an oath, who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this Him of MAY, 2003.

NOTARY PUBLIC

Sign:

Print:

SOTERIA BANTANIS

SOTERIA TRANTANS
ANY COMMISSION OF DO 100001
EXPANDED: Japoney 12, 2007
EXPANDANY PLENING SINCE

State of Florida at Large My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sactions 48.091 and 607.0345, Florida Statutes, the following is submitted:

FIRST that WAGNER, WAGNER & ASSOCIATES, INC. with its principal place of business at 740 South federal Highway #217. Pompano Beach, Florida 33062, has named TAMELA J. STULTS, ESQUIRE located at 740 South Federal Highway, #217. Pompano Beach, Florida 33062 as its agent to accept service of process within Florida.

Dated: May 8th, 2003

Daniel M. Wagner, JR., Sole Incorporator and Initial Director

Having been named to accept service of process for the above named corporation, at the place designated in this capacity, and certificate, I hereby agree to act in this capacity, and acknowledge that I am familiar with, and accept the obligations acknowledge that I am familiar with, and accept the comply with imposed upon registered agents and I further agree to comply with the provisions of all states relative to the proper performance of my duties.

Registered Ment