### Florida Department of State

Division of Corporations Public Access System

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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.

beverly pennington, pa

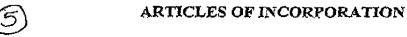
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TALLAHASSEE FLORIDA

OF

#### Beverly Pennington, PA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

Beverly Pennington, PA

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

2780 University Drive Coral Springs, Fl. 33065

#### ARTICLE IV

The general nature of this corporation is a Real Estate business.

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#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Beverly Pennington 12572 NW 57<sup>th</sup> Court Coral Springs, Fl. 33076

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

Beverly Pennington 12572 NW 57<sup>th</sup> Court Coral Springs, FL 33076

#### ARTICLE VIU

The name and address of the incorporator executing these Articles of Incorporation is:

Beverly Penningion 12572 NW 57th Court Coral Springs, FL 33076

The undersigned has executed these Articles of Incorporation this 16th day of May, 2003.

By Plnning AD INCORPORATOR 20.9 JATOT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE FLORIDA

Beverly Pennington, PA

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPANY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

183 Penniggor HIEGISTERED AGENT

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