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Division of Corporations
Fax Number : (850)205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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2003 JUN -2 PM 3:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

boyar & freeman, p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Boyar & Freeman, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1132 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon G. Freeman, Esq.
1132 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33301

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cris E. Boyar, Esq.
1132 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33301

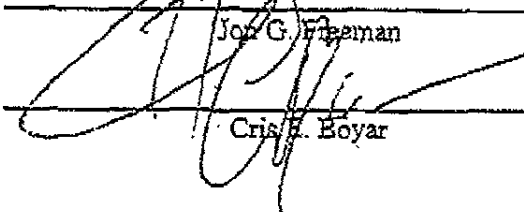
Jon G. Freeman, Esq.
1132 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33301

ARTICLE VI PURPOSE

The purpose of this corporation is for the practice of Insurance law.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of May, 2003.



Jon G. Freeman


Cris E. Boyar

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

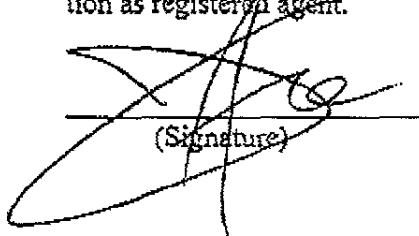
1. The name of the corporation is:

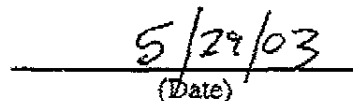
Boyar & Freeman, P.A.

2. The name and address of the registered agent and office is:

Jon G. Freeman, Esq.
1132 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33301

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


(Signature)


(Date)

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