

Division of Corporations

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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
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FLORIDA PROFIT CORPORATION OR P.A.

JAQUELINE MEREDITH, INC.

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Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE

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03 NOV 12 AM 10:43

ARTICLES OF INCORPORATION

OF

Jacqueline Meredith, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Jacqueline Meredith, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Jacqueline Meredith, Inc.
676 West Prospect Road
Ft. Lauderdale, FL 33309
ARTICLE III CAPITAL STOCK

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

500 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

Jacqueline Meredith
676 West Prospect Road
Ft. Lauderdale, FL 33309

ARTICLE V INCORPORATOR(S)

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

Jacqueline Meredith
676 West Prospect Road
Ft. Lauderdale, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 12th day of November, 2003.

Jacqueline Meredith
SIGNATURE & TITLE

DATE

112277215904

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

03 NOV 12 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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:

JAQUELINE MEREDITH, INC.

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

JAQUELINE MEREDITH,
676 WEST PROSPECT ROAD,
FT. LAUDERDALE, FL 33309

SIGNATURE Jaqueline Meredith
(corporate officer)

TITLE Pres

DATE 11-12-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Jaqueline Meredith

DATE 11-12-03