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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**e. richard pernia, inc.**

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ARTICLES OF INCORPORATION  
OF  
E. RICHARD PERNIA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: E. RICHARD PERNIA, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 16801 Sanibel Sunset Court, Fort Myers, FL 33908.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 16801 Sanibel Sunset Court, Fort Myers, Florida, 33908. The initial registered agent for the Corporation at that address is: E. Richard Pernia.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased 16801 Sanibel Sunset Court Fort Myers, FL 33908 or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

E. Richard Pernia

16801 Sanibel Sunset Court  
Fort Myers, FL 33908

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#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

E. Richard Perna

16801 Sanibel Sunset Court  
Fort Myers, FL 33908

#### ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

E. Richard Perna  
E. Richard Perna  
Incorporator

November 20, 2003  
Date

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for E. Richard Perna at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

E. Richard Perna  
E. Richard Perna  
Registered Agent

11-20-03  
Date

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