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## 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

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# FLORIDA PROFIT CORPORATION OR P.A

1218 holding, inc.

Certificate of Status		0
Certified Copy		1
Page Count	to the same assessment, but I	05
Estimated Charge		\$78.75

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# ARTICLES OF INCORPORATION OF 1218 HOLDING, INC

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE ONE

The name of the corporation is 1218 Holding, Inc.

#### ARTICLE TWO

The purpose of the corporation is to engage in any activities or business, permitted under the laws of the United States and the State of Florida.

## ARTICLE THREE

Corporate existence is perpetual.

## ARTICLE FOUR

The corporation shall have the authority to issue 7,500 shares, all in one class, \$0.01 par value.

## ARTICLE FIVE

The address of its initial registered agent is 9130 S. Dadeland Bd. #1218, Miami, Fla. 33156. The name of the initial registered agent is Louis David Huss, Esquire. The principal office and mailing office of the corporation is 9130 S. Dadeland Bd. #1218, Miami, Fla. 33156.

## **ARTICLE SIX**

The number of directors constituting the initial Board of Directors are four (4), whose names and addresses are:

Louis David Huss

9130 S. Dadeland Bd. #1218 Miami, Fla. 33156

Louis David Huss, P.A. Louis David Huss, Esquire Louis David Huss, P.A. 9703 South Doge Highway #3) Mismi, Florida 33156 (305-668-4877)(Fax:305-668-2313)

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Joseph A. Glick

9130 S. Dadeland Bd. #1218

Miami, Fla. 33156

Iris N. Sachs

9130 S. Dadeland Bd. #1218

Miami, Fla 33156

Jeffrey Deen

9130 S. Dadeland Bd. #1218

Miami, Fla 33156

ARTICLE SEVEN

The name and address of the incorporator is Louis David Huss, 9130 S. Dadeland Bd. #1218, Miami, Fla. 33156

#### ARTICLE EIGHT

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporations Act, the holders of the common stock of the corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of the corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

DATED THIS \_\_\_ DAY OF November 2003.

Louis David Huss, Incorporator

STATE OF PLORIDA )
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Louis David Huss who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and

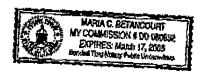
Louis David Huss, P.A. LOUIS DAVID HUSS, ESQUIRE LOUIS DAVID HUSS, P.A. 9703 South Disco Highway #33 Mismi, Flocida 33356 (305-668-4877)(Pax:305-668-6313)

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purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Miami-Dade County, Florida, this 12 day of November 2003

Notary Public, State of Florida My commission expires:



Louis David Huss, P.A.
Louis David Huss, Esquire
Louis David Huss, P.A.
9703 South Dixie Highway #31
Minni, Floride 33156 (305-668-4877)(Fax:305-668-8313)

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM SERVICE MAY BE PROCESS MAY BE SERVED.

In pursuance of Section 48.091, Fla. Star. (1999), the following is submitted in compliance with said Act

FIRST: 1218 Holdings, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pinccrest, Miami-Dade County, State of Florida, has named LOUIS DAVID HUSS, ESQUIRE, located at 9130 S. Dadeland Bd. #1218, Miami, Fla. 33156 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Louis David Huss, Registered Agent

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SECRETARY OF STATE

Louis David Huss, P.A.
LOUIS DAVID HUSS, ESQUIRE
LOUIS DAVID HUSS, P.A.
9703 South Dick Highway #33
Mismi, Florids 33156 (205-668-4977)(Fax:305-668-6313)

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