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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.****BUDOWSKY & BUDOWSKY, C.P.A.S., P.A.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 5, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BUDOWSKY & BUDOWSKY, C.P.A.S, P.A.  
REF: W04000000181

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**ARTICLES OF INCORPORATION  
OF**

**BUDOWSKY & BUDOWSKY, C.P.A.S, P.A.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BUDOWSKY & BUDOWSKY, C.P.A.S, P.A.

**ARTICLE II DURATION**

This corporation should commence existence January 1<sup>st</sup> 2004.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1550 N.E. MIAMI GARDENS DRIVE #410, NORTH MIAMI BEACH, FL 33179.

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: ACCOUNTING SERVICES.

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00.

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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERT BUDOWSKY, 1550 N.E. MIAMI GARDENS DRIVE #410, NORTH MIAMI BEACH, FL 33179.

## ARTICLE VII

The name and address of the officers and initial board of directors shall be:

### **PRESIDENT**

ROBERT BUDOWSKY

1550 N.E. MIAMI GARDENS DRIVE #410  
NORTH MIAMI BEACH, FL 33179

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31<sup>ST</sup> day of DECEMBER, 2003.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.05

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

Budowsky + Budowsky, C.P.A., P.A.  
(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 INCORPORATION, 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.

ROBERT BUDOWSKY  
REGISTERED AGENT

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