

Jan 21 04

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0391

From:

Account Name : A I A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

Susan's Empire, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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Articles of Incorporation

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Susan's Empire, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

7330 NW 45th Court
Lauderhill, Florida 33319

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President:
Susan E. Dennis
7330 NW 45th Court
Lauderhill, Florida 33319

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Susan's Empire, Inc.

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

ARTICLE VII: INCORPORATOR

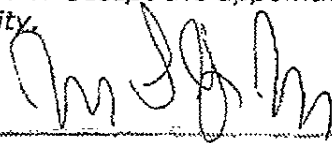
The name and Florida street address of the incorporator is:

A1A Registered Agent Inc.

92 Sadberry Road

Quincy, Florida 32351

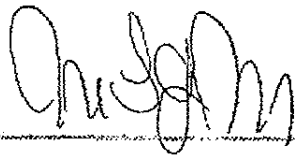
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



01-22-04

A1A Registered Agent Inc. / Registered Agent

Date



01-22-04

A1A Registered Agent Inc. / Incorporator

Date

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TALLAHASSEE, FLORIDA

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