

PO4000019609

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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  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**ernest charles inc.**

Certificate of Status	0
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**CERTIFICATE OF INCORPORATION**

**OF**

**ERNEST CHARLES INC.**

③

FIRST : The name of the corporation is : **ERNEST CHARLES INC.**

SECOND : The principal office of the corporation is :

4440 NW 19<sup>TH</sup> STREET L-302  
FT LAUDERDALE, FL 33317

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH : The corporation shall have the authority to issue one hundred ( 100 ) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

**ERNEST CHARLES**  
4440 NW 19<sup>TH</sup> STREET L-302  
LAUDERHILL, FL 33317

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

**ERNEST CHARLES**  
4440 NW 19<sup>TH</sup> STREET L-302  
LAUDERHILL, FL 33317

  
**ERNEST CHARLES** , sole incorporator

Certificate prepared by : **HOWARD R. SCHWARTZ** , C.P.A. 1515 University Drive, Suite 109,  
Coral Springs , Florida 33071

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TOTAL P.03

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

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance  
therewith :

FIRST : that ERNEST CHARLES INC. desiring to organize under the laws of the State of  
Florida , with the principal office , as indicated in the Articles of Incorporation , and located in  
Broward County , Florida , at :

4440 NW 19<sup>TH</sup> STREET L-302  
LAUDERHILL, FL 33317

has named

ERNEST CHARLES  
4440 NW 19<sup>TH</sup> STREET L-302  
LAUDERHILL, FL 33317

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT ( Must be signed by designated Agent ) .

Having been named to accept service of process for the above named corporation , at the place  
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with  
the provisions of said Act relative to keeping open said office .

  
ERNEST CHARLES, Resident Agent

This Certificate Designating Resident Agent prepared by :

HOWARD R. SCHWARTZ , C.P.A.  
1515 University Drive , Suite 109  
Coral Springs, Florida 33071

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