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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPAN

Account Number: 072450003255

Phone

: (305)634-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

daniel simmons sr., inc.

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is Daniel Simmons Sr., Ync.

Duration:

The period of its duration is perpetual.

Purpose:

The purpose is to engage in any activities or husiness permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 4310 NE 6<sup>th</sup> Avenue Pompano Beach, FL 33064

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Daniel Simmons, Sr. ADDRESS 4310 NE 6<sup>th</sup> Avenue Pompano Beach, FL 33064

prepared by: Steven S. Lindenbaum, C.P.A., P.A. Certified Public Accountant 767 S. State Rd. 7 Suite 24 Margate, FL 33068 954-978-5981

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## 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Daniel Simmons, Sr.

ADDRESS

4310 NE 6th Avenue

Pompano Beach, FL 33064

8. Initial Registered Agent & Office:

Daniel Simmons, Sr. 4310 NE 6<sup>th</sup> Avenue Pompano Beach, FL 33064

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Daniel Simmons, Sr. - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Pompano Beach, Florida, on the 5<sup>th</sup> day of February, 2004.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING 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 with said Act:

FIRST-THAT Daniel Simmons Sr., Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida has named Daniel Simmons, Sr., located at 4310 NE 6th Avenue, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Signature SECRETARY OF STATE Registered Agent ASSEE, FLORIDA

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