

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Number : 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA REP. GROUP, INC.

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Corporate Filing

Public Access Help

1 of 1



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ARTICLES OF INCORPORATION

2004 FES 13 A 10: 00

OF

STGGE MANY OF STATE TALLAMENT FLORIDA

FLORIDA REP. GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: FLORIDA REP. GROUP, INC.

ARTICLE II

This corporation shall commence existence February 9th 2004.

ARTICLE III

The principal place of business of this corporation: 1305 SW 8TH AVENUE, FT. LAUDERDALE, FL 33315.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALEXIS GERMAN, 1305 SW 8TH AVENUE, FT. LAUDERDALE, FL 33315.

ARTICLE VII

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

PRES/VICE-PRES/SEC/TREAS

ALEXIS GERMAN

1305 SW 8[™] AVENUE FT. LAUDERDALE, FL 33315

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 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>12TH</u> day of <u>FEBRUARY</u>, 2004.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE(A)

Florida Rep. Group, Inc. (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 AGREF 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.

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3