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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.

## RECORDS &amp; THINGS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**RECORDS & THINGS, INC.**

**Article I - Name**

The name of the corporation is: Records & Things, Inc.

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article IV - Capital Stock**

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

**Article V - Principal Office and Agent**

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Alstyn K. Chin-Loy  
3161 West Oakland Park Boulevard  
Oakland Park, FL 33311

**Article VI - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Alstyn K. Chin-Loy  
11736 NW 5<sup>th</sup> Street  
Plantation, FL 33324

S.K. Peterson  
Edward J. Siler, CPA PA  
2419 Hollywood Blvd.  
Hollywood, FL 33020

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**Article VII - Incorporator**

The name and address of the person signing these articles is:

Alstye K. Chin-Loy  
11736 NW 5<sup>th</sup> Street  
Plantation, FL 33324

**Article VIII - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article IX - Amendment**

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

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 24<sup>th</sup> day of February, 2004

  
Alstye K. Chin-Loy

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That **RECORDS & THINGS, INC.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation at the city of **OAKLAND PARK**, County of **BROWARD**, State of **FLORIDA**, has named **ALSTYNE K. CHIN-LOY** located at **3161 WEST OAKLAND PARK BOULEVARD, OAKLAND PARK, 33311** as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

  
Alstyn K. Chin-Loy

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STATE OF: FLORIDA }  
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared, **Alstyn K. Chin-Loy**, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 24<sup>th</sup> day of February, 2004.

My Commission Expires:



*Suzanne Peterson*  
Notary Public  
State of Florida at Large

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