

**P04000056846**Division of Corporations  
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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
Fax Number : (305) 633-9696**FLORIDA PROFIT CORPORATION OR P.A.****sanctuary corporation, inc.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 31, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SANCTUARY CORPORATION, INC.  
REF: W04000012571

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with N92000000965, THE SANCTUARY INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

04 MAR 31 PM 12: 52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

**SANCTUARY PARTNERS CORPORATION, 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: SANCTUARY PARTNERS CORPORATION, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 2508 N. BAY ROAD #9, POMPANO BEACH, FL 33062

**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 is 10,000 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: GREG PRYOR  
2508 N. BAY ROAD #9  
POMPANO BEACH, FL 33062

## ARTICLE VII

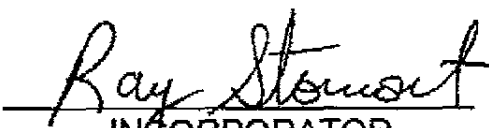
The name and address of the initial board of director( s) shall be:  
  
No Directors until the first meeting.

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 26  
day of March, 2004.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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~~SANCTUARY PARTNERS CORPORATION, INC.~~

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 AGREE 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Greg Pryor*  
REGISTERED AGENT  
GREG PRYOR

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