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Division of Corporations

Fax Number : (850

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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.

BROWN, HORVATH & ASSOCIATES INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BROWN, HORVATH & ASSOCIATES 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: BROWN, HORVATH & ASSOCIATES 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: 8807 WILD DUNES DRIVE, SARASOTA, FL 34241.

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 <u>10.000</u> shares common stock having an individual par value of \$.01

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: JAMES C. FETTERMAN, 4521 BEE RIDGE ROAD, SUITE A, SARASOTA, FL 34233.

ARTICLE VII

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

PRESIDENT

FRANCINE BROWN 8807 WILD DUNES DRIVE

SARASOTA, FL 34241

VICE-PRES

JUDY HORVATH 5250 17TH STREET

SARASOTA, FL 34250

SECRETARY

WILLIAM BROWN 8807 WILD DUNES DRIVE

SARASOTA, FL 34241

TREASURER

MICHAEL HORVATH 5250 17TH STREET

SARASOTA, FL 34250

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 15TH day of APRIL, 2004.

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

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

pursuant to the provisions of section 607.0501. Florida Statues, the undersigned corporation, organized under the laws of the State of Plorida, cubmits the following statement in designating the registered office/registered agent, in the state of Florida.

First that (Name of Corporation) desiring to organize under the laws of the State of (Florida) with its principal office, as indicated articles the incorporation has named_ JAMES C FOTTOSMAN (Name of Begintered Adeals)
, County of Secasora (City) (County) State of Ployida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROUESS FUR THE ABOVE STATED CORPORATION AT THE PLACE DEGIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGRED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Registered Agent

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