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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Stork's Commissary Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Stork's Commissary Inc.

#### Article II. Address

The Corporation's mailing address is: Stork's Commissary Inc. 2505 NE 15 Avenue Wilton Manors FL 33305

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Norman Elliott Kent, Esq. Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James Stork
Ron Ansin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Norman Elliott Kent, Esq. | FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900 SECRETARY OF STATE DIVISION OF CORPORATIONS

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Norman Elliott Kent, Esq. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 8, 2004.

The undersigned incorporator executed these Articles of Incorporation on June 8, 2004.

NORMAN ELLIOTT KENT, ESQ. by D. Stoutt as attorney-in-fact

Norman Elliott Kent, Esq. I FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Stork's Commissary Inc.

# REGISTERED AGENT/OFFICE:

Norman Elliott Kent, Esq. Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NORMAN ELLIOTT KENT, ESQ. by D. Stoutt as attorney-in-fact

Date: June 8, 2004

Norman Elliott Kent, Esq. 1 FL Bar Member 271969 Law Offices of Norman Elliott Kent, P.A. 800 E. Broward Boulevard, Suite 310 Fort Lauderdale FL 33301 954-763-1900 SECRETARY OF STATE
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