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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

robert m. panisch, p.a.

| Certificate of Status |   | 0       |  |
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| Certified Copy        |   | 1       |  |
| Page Count            |   | 05      |  |
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## ARTICLES OF INCORPORATION

Of

### ROBERT M. PANISCH, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE: NAME

The name of the corporation shall be: Robert M. Panisch, P.A.

#### ARTICLE TWO: DURATION

The Corporation shall have a perpetual existence.

#### ARTICLE THREE: PURPOSE

The purpose of this Corporation is to render professional legal services, and any other lawful activity permitted under the laws of the United States and of the State of Florida.

#### ARTICLE FOUR: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Robert M. Panisch, P.A. 300 South Pine Island Road, Suite 228 Plantation, FL 33324

#### ARTICLE FIVE: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of common stock with no par value.

#### ARTICLE SIX: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Panisch, Esq. 300 South Pine Island Road, Suite 228 Plantation, Ft. 33324

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#### ARTICLE SEVEN: INCORPORATOR

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

Robert Panisch, Esq. 300 South Pine Island Road, Suite 228 Plantation, FL 33324

#### ARTICLE EIGHT: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders. The names and addresses of the directors constituting the initial Board of Directors are:

Robert Panisch, Fisq. 300 South Pine Island Road, Suite 228 Plantation, FL 33324

#### ARTICLE TEN: CONTRACTS WITH OTHER CORPORATIONS

No contract or other transaction between this Corporation and any other corporation, trust, partnership or other business entity shall be in any way affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors, officers, partners, beneficiaries, or trustees, of such other corporation, trust, partnership or other business entity. Any Director of this Corporation who is also interested in such other corporation or entity, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not so interested, provided that his interest is disclosed or shall have been known to the Board of Directors or a majority thereof.

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| IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  |
|--|
| Incorporation this day of June, 2004.  Robert M. Panisch, Incorporator   |
| STATE OF FLORIDA ) (SS: PLANTATION)  COUNTY OF BROWARD )   |
| The foregoing Articles of Incorporation of Robert M. Panisch, P.A. were acknowledged before me this 10th day of June, 2004, by Robert M. Panisch as incorporator, and who  |
| Is personally known to me or presented positive identification.  Out   |
| My Commission Expires:  William Roach Jr.  William  |
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Robert M. Panisch, P.A.
- 2. The name and address of the registered agent and office is:

Robert M. Panisch, Esq. 300 South Pine Island Road, Suite 228 Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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.

Robert Panisch

6 /10/04 Date

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