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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.

paul a. sack p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

PAUL A. SACK P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes. hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: PAUL A. SACK P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 850 IVES DAIRY ROAD, #T-11, MIAMI, FL 33179.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having no individual par value.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PAUL A. SACK, 850 IVES DAIRY ROAD # T-11, MIAMI, FL 33179.

ARTICLE VII

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

PRESIDENT PAUL SACK

850 IVES DAIRY ROAD # T-11 MIAMI, FL 33179

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 7^{TH} day of JULY, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

48.9 JATOT

HDU000140979

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

(Name of Corporation)

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.

REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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