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Florida Department of State
Division of Corporations
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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

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FLORIDA PROFIT CORPORATION OR P.A.

kroll-o'hare realty, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KROLL-O'HARE REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3089 E. Commerical Blvd.
Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all lawful business within the State of Florida, the USA, and to serve as a continuation of KROLL-O'HARE REALTY, INC., dissolved without authority or knowledge of its principals and shareholder on 7/31/98 and to assume all obligations and indemnify the officers and directors from all lawful acts done by them on behalf of the corporation.

ARTICLE IV SHARES

The number of shares of stock is:

1000 all of which shall be at par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Daniel R. Ortung, President, Secretary and Treasurer
3089 E. Commercial Blvd.
Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Virginia O'Hare
3089 E. Commercial Blvd.
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel R. Ortung
3089 E. Commercial Blvd.
Fort Lauderdale, FL 33308

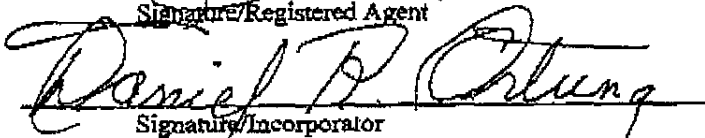
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

7-14-2004

Date



Signature/Incorporator

7-14-2004

Date

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