Florida Department of State Division of Corporations

DIVISION OF COOPERAL OF STA

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To:

Division of Corporations

Fax Number

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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.

gordon & schwartz, p.a.

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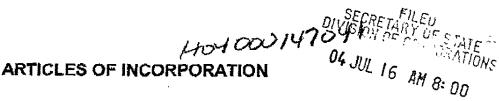
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OF

GORDON & SCHWARTZ, P.A.

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

ARTICLE I NAME

The name of the corporation shall be:

Gordon & Schwartz, 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: 4600 W. Commercial Blvd., Ste. 5, Tamarac, FL 33319.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: Public Accounting.

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 INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Steven Gordon, 4600 W. Commercial Blvd., Ste. 5, Tamarac, FL 33319.

ARTICLE VII BOARD OF DIRECTOR(S)

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

Steven Gordon

4600 W. Commercial Blvd., Ste. 5,

President

Tamarac, FL 33319

ARTICLE VIII INCORPORATOR(S)

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 (have) executed these Articles of Incorporation this 16th day of July, 2004.

NCORPORATOR

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 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.

First that _	Gordon & Schwartz, P.A.	
desiring to organ	ize under the laws of the State	of Florida
with its principal o	office, as indicated in the article	s of incorporation has
namedSurven Gord	lou	
located at 4600 w.	Commercial Blvd., Str. 5	
City of Tamerac	County of Browns	State of Florida,
as its agent to acc	cept service of process within t	his state.

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.

SIGNATURE

Registered Agent

04 JUL 16 AM 8: 00

SECRETARY OF STATE DIVISION OF CORE STATE

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