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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**amaran and shefer, p.a.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 8, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMARAN AND SHEFER, P.A.  
REF: W04000037246

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

FAX Aud. #: H04000200649  
Letter Number: 804A00058507

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

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AMARAN AND SHEFER, P.A.

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

A FLORIDA PROFESSIONAL ASSOCIATION

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under Chapter 621 of the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be AMARAN AND SHEFER, P.A., a Florida Professional Association. The mailing address and the street address of the principal office of the corporation shall be: 16300 N.E. 19<sup>th</sup> Avenue, North Miami Beach, Florida 33162.

SECOND: AMARAN AND SHEFER, P.A., a Florida Professional Association, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which AMARAN AND SHEFER, P.A., a Florida Professional Association, is formed is:

a) The provision of legal services by its shareholders in their capacity as attorneys licensed to practice law in the state of Florida.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be:

ELIZABETH AMARAN: 50%.

NERA SHEFER: 50%

*Amaran and Shefer, P.A.  
Articles of Incorporation  
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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:


President: NERA SHEFER

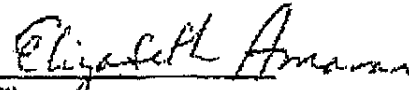
Vice-president: ELIZABETH AMARAN

Treasurer: NERA SHEFER

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & JACOBS, LLP, whose mailing address is: 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 4<sup>th</sup> day of October, 2004.

  
By: \_\_\_\_\_  
President

  
By: \_\_\_\_\_  
Vice-President

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**Designation and Acceptance of Registered Agent**CLERK OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of 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: AMARAN AND SHEPER., P.A., a Florida Professional Association.
2. The name of the registered agent is GRISALES & JACOBS, LLP.
3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

  
 By: OSCAR GRISALES-RACINI

For the Firm

Date: October 4, 2004.

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