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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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2004 OCT 26 P 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**e. bailly, inc.**

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ARTICLES OF INCORPORATION  
OF  
E. BAILLY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 26 P 12:47

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The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

E. BAILLY, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	100	\$ 1.00

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#### ARTICLE V

The amount of capital this corporation will begin business with is:

ONE HUNDRED DOLLARS (\$100.00)

#### ARTICLE VI

*This corporation shall have perpetual existence.*

#### ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

ELIZABETH BAILLY  
6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

ELIZABETH BAILLY  
President/Secretary/Treasurer  
6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

## ARTICLE X


The initial registered agent and registered office of the corporation shall be:

ELIZABETH BAILLY  
6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

## ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 25<sup>th</sup> day of October 2004 and do declare it to be true and correct.


  
\_\_\_\_\_  
ELIZABETH BAILLY  
6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

TOTAL P.05

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**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, ELIZABETH BAILLY a natural person with an address of 6742 West 22<sup>nd</sup> Lane, Hialeah, FL 33016, do hereby accept the appointment of Registered Agent of E. BAILLY, INC. on this 25<sup>th</sup> day of October 2004.

  
ELIZABETH BAILLY  
6742 West 22<sup>nd</sup> Lane  
Hialeah, FL 33016

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