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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

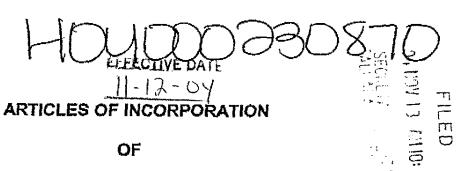
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FLORIDA PROFIT CORPORATION OR P.A.

briana n. bournique, pa

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |





BRIANA N. BOURNIQUE, PA

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: BRIANA N. BOURNIQUE, PA

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence November 12, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1658 BAY ROAD, # 403, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE & CONSULTING SERVICES.

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 an individual par value par value of \$1.00.

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HNUMM) 230870

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: BRIANA N. BOURNIQUE, 1658 BAY ROAD, # 403, MIAMI BEACH, FL 33139.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/VICE-PRES/SEC/TREAS/DIR BRIANA N. BOURNIQUE

1658 BAY ROAD, # 403 MIAMI BEACH, FL 33139

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 18TH day of NOVEMBER, 2004.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H0U000230870

| Certificate of Designation Registered agent/Registered office | Z 157 | |
|--|----------------|------|
| Briana N. Bournique, PA | <u>a</u> | ILED |
| (Name of Corporation) | 80 :d <u> </u> | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE FLACE DESIGNATED IN THE ARTICI ES OF INCORPORATION, I HERESY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FLIRTHER 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:

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