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Florida Department of State

Division of Corporations

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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

FLORIDA PROFIT CORPORATION OR P.A.

newman & mitchell pa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF**

NEWMAN & MITCHELL 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 I

The name of this corporation shall be: **NEWMAN & MITCHELL PA**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: **550 WATER STREET, SUITE 1379, JACKSONVILLE, FL 32202.**

ARTICLE IV PURPOSE

The purpose of this corporation shall be: **PRACTICE OF LAW.**

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HAROLD W. MITCHELL, 550 WATER STREET, SUITE 1379, JACKSONVILLE, FL 32202.

ARTICLE VII

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

DIRECTOR

JARAHN M. NEWMAN

550 WATER STREET, SUITE 1379
JACKSONVILLE, FL 32202

DIRECTOR

HAROLD W. MITCHELL

550 WATER STREET, SUITE 1379
JACKSONVILLE, FL 32202

ARTICLE VIII

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 executed these Articles of Incorporation this 29TH day of NOVEMBER, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

GOVERNMENT OF STATE
TALLAHASSEE, FLORIDA

Newman & Mitchell
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

1LW-28
REGISTERED AGENT

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