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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

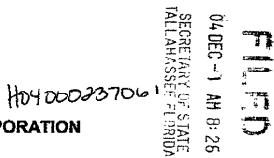
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FLORIDA PROFIT CORPORATION OR P.A.

barnes & simmons, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75





ARTICLES OF INCORPORATION

OF

BARNES & SIMMONS, P.A.

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: BARNES & SIMMONS, 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: 6710 MAIN STREET, SUITE 237, MIAMI LAKES, FL 33014.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW FIRM.

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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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DOUGLAS W. BARNES, 6710 MAIN STREET, SUITE 237, MIAMI LAKES, FL 33014.

ARTICLE VII

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

PRESIDENT DOUGLAS W. BARNES

1955 NE 117TH ROAD NORTH MIAMI, FL 33181

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 30^{TH} day of NOVEMBER . 2004.

NEORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HOY 600 237061

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Barnes & Simmons, P.A.
(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.

REGISTERED AGENT

04 DEC -1 AN 8: 26
SECRETARY OF STATE
AND ANASSEF FLORIDA

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