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To:

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

**cherry & cherry, inc.**

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**ARTICLES OF INCORPORATION  
OF  
CHERRY & CHERRY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I:**

The name of the corporation shall be: Cherry & Cherry, Inc.

**ARTICLE II:**

The principal place of business and mailing address of this corporation shall be

1489 W. Palmetto Park Rd Suite 420  
Boca Raton, FL 33486

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00 ) per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Eric S. Glatter, Esq.  
Glatter & Associates, P.A.  
1489 W. Palmetto Park Rd., Suite 420  
Boca Raton, FL 33486

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation:

Pamela J. Cherry  
c/o Eric S. Glatter, Esq.  
1489 W. Palmetto Park Rd., Suite 420  
Boca Raton, FL 33486

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**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

Justin A. Cherry - President/Treasurer  
1489 W. Palmetto Park Rd., Suite 420  
Boca Raton, FL 33486

Pamela J. Cherry - Vice President/Secretary  
1489 W. Palmetto Park Rd., Suite 420  
Boca Raton, FL 33486

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

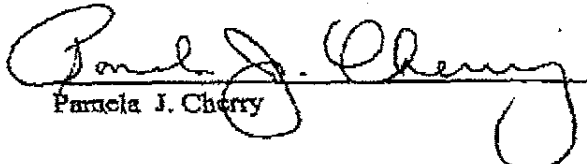
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cherry & Cherry, Inc.
2. The name and address of the registered agent and office is: Eric S. Glatter, Esq., Glatter & Associates, P.A., 1489 West Palmetto Park Rd., Suite 420, Boca Raton, FL 33486.

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

  
Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this      day of January 2005.

  
Pamela J. Cherry

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