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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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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

kelly a. rovito, p.a.

Certificate of Status	0
Certified Copy	1
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly A. Rovito
1010 S.W. 21st Street
Fort Lauderdale, FL 33315-2420

ARTICLE VI DIRECTOR(S)

Kelly A. Rovito

ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is real estate sales and services, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 25 day of January, 2005.

Kenneth A. Ravito PA
Signature/Title
as President

Signature/Title

Handwritten signature

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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:

Kelly A. Rovito, P.A.

2. The name and registered agent and office is:

Kelly A. Rovito
(Name)

1010 S.W. 21st Street
(P.O. Box NOT acceptable)

Fort Lauderdale, FL 33315-2420
(City/State/Zip)

Signature *Kelly A. Rovito*

Title *President*

Date *1/25/05*

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Kelly A. Rovito*

Date *1/25/05*

Handwritten signature

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05 JAN 25 10:05