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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
05 MAR - 1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

carol hill-williams, inc.

Certificate of Status	0
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3-2-05

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ARTICLES OF INCORPORATION
OF
CAROL HILL-WILLIAMS, INC.

④

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
CAROL HILL-WILLIAMS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 3030 Matilda Street, Miami, Florida 33133-4535. The name of the corporation's initial registered agent at this address shall be Carol Hill-Williams. The principal place of business is 3030 Matilda Street, Miami, Florida 33133-4535.

M. McCLEARY
McCLEARY & McCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Carol Hill-Williams of 3030 Matilda Street, Miami, Florida 33133-4535.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Carol Hill-Williams
Carol Hill-Williams

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 26th day of February, 2005.

Carol Hill-Williams
Carol Hill-Williams

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Carol Hill-Williams
Carol Hill-Williams

State of Florida)
County of Broward)

I hereby certify on this 26 day of February, 2005, personally appeared before the undersigned authority, Carol Hill-Williams to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Anne L. Reinstein
Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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