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

dusk till dawn corporation

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2005

EMPIRE CORPORATE KIT

SUBJECT: DUSK TILL DAWN CORPORATION
REF: W05000016506

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Loria Foole
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: CHEALSEY CORPORATION
 Address of Corporation: 4181 NW 34th AVENUE
LAUDERDALE LAKES, FL 33309

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 with no par value.

Article 3: REGISTERED AGENT: YVONNE M. CRAIG

REGISTERED OFFICE: 4181 NW 34th AVENUE
LAUDERDALE LAKES, FL 33309

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

Yvonne M. Craig
 Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
 First listed is President, Second is Vice President, then Secretary/Treasurer.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

YVONNE M. CRAIG
4181 NW 34th AVENUE
LAUDERDALE LAKES, FL 33309

In witness whereof, I have subscribed my name:

Yvonne M. Craig
 Signature of Incorporator

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