

**P05000066976**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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2005 MAY -6 A 9:59  
ALLA ASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**scott bennett, attorney at law, p.a.**

D. WHITE MAY. 9, 2005

Certificate of Status	0
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ARTICLES OF INCORPORATION

SCOTT BENNETT, ATTORNEY AT LAW, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation shall be:

SCOTT BENNETT, ATTORNEY AT LAW, P.A.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the practice of law and of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - STOCK

This corporation is authorized to issue 300 shares of common stock, each having a par value of \$ 1.00 which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the principal office of the corporation is Grove Plaza-2<sup>nd</sup> Floor

Prepared by:

Robert G. Corirossi, Esquire  
Grove Plaza-2nd Floor  
2900 Middle Street  
Miami, Florida 33133  
(305) 441-9000  
Fla Bar No: 874655

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LAW OFFICES ROBERT G. CORIROSSI, P.A.

GROVE PLAZA, SECOND FLOOR, 2900 MIDDLE STREET • COCONUT GROVE, FLORIDA 33133 • (305) 441-9000

2900 Middle Street, Miami, Florida 33133 and the name of the initial registered agent of this corporation is: Scott Bennett, Grove Plaza-2<sup>nd</sup> Fl, 2900 Middle Street, Miami, Florida 33133.

#### ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Scott Bennett  
Grove Plaza-2<sup>nd</sup> Floor  
2900 Middle Street  
Miami, Florida 33133

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and Shareholders.

#### ARTICLE VIII - DIRECTORS' COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

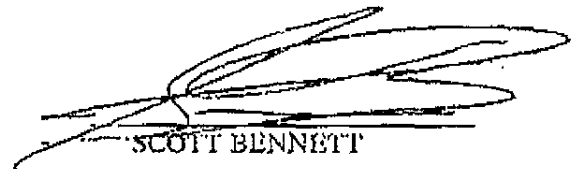
  
SCOTT BENNETT

ARTICLE IX - INCORPORATOR

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

SCOTT BENNETT  
Grove Plaza-2<sup>nd</sup> Floor  
2900 Middle Street  
Miami, Florida 33133

The undersigned has executed these Articles of Incorporation on this 30 day of April, 2005.

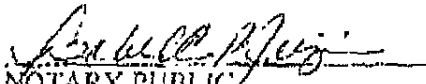


SCOTT BENNETT


STATE OF FLORIDA                     )  
   )     SS:  
COUNTY OF MIAMI-DADE             )

BEFORE ME the undersigned authority, appeared SCOTT BENNETT, personally known to me to be the individual described herein and who acknowledged before me that she executed the foregoing for the purposes therein expressed.

SWORN AND SUBSCRIBED to before me this 26<sup>th</sup> day of <sup>Nov. 1 2005</sup>~~October~~, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida

Commission Expires:

 Isabel C. Mujica  
My Commission DD278474  
Expires January 15, 2008

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SCOTT BENNETT, ATTORNEY AT LAW, P.A.

2. The name and address of the Registered Agent and Office is:

SCOTT BENNETT  
Grove Plaza-2<sup>nd</sup> Floor  
2900 Middle Street  
Miami, Florida 33133

  
SCOTT BENNETT

Date: 4/30/05

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 I am familiar with and accept the obligations of my position as Registered Agent.

  
SCOTT BENNETT

Date: 4/30/05

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