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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
Account Number : 072450003255
Phone : (305) 634-3694
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05 MAY -6 AM 10:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

f.g.s. investments, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

F.G.S. INVESTMENTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation

F.G.S. INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5527 VIA DE LA PLATA CIRCLE

DELRAY BEACH, FL 33484

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is (are)

STANTON FOWLER

5527 VIA DE LA PLATA CIRCLE

DELRAY BEACH, FL 33484

ARTICLE V INCORPORATOR(S)

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

STANTON FOWLER

5527 VIA DE LA PLATA CIRCLE

DELRAY BEACH, FL 33484

The undersigned has this 6TH day of MAY, 2005.

S. Fowler 5/5/05
SIGNATURE & TITLE DATE

05 MAY -6 AM 10:00

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TALLAHASSEE, FLORIDA

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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:
F.G.S. INVESTMENTS, INC.
2. The name and address of the registered agent is

STANTON FOWLER
5527 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

STANTON FOWLER

SIGNATURE S. Fowler
(corporate officer)

TITLE : PRESIDENT

DATE 5/5/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

SIGNATURE S. Fowler

DATE 5/5/05

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