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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**almani marketing, co.**

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**ARTICLES OF INCORPORATION  
OF  
ALMANI MARKETING, CO.**

**ARTICLE I - NAME**

The name of this corporation is **ALMANI MARKETING, CO.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is 5211 Garfield Street, Hollywood, Florida 33021.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing medical care and transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) Shares of Common Stock, all of which are to have a par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 5211 Garfield Street, Hollywood, Florida 33021 name and address of the initial registered agent of this corporation are: **PIERRE LANDRIN, 5211 Garfield Street, Hollywood, Florida 33021.**

**ARTICLE VI - COMMENCEMENT**

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of Florida.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall be comprised of one (1) person. The number of directors may be increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The name and address of the initial director of this corporation is: **PIERRE LANDRIN, 5211 Garfield Street, Hollywood 33021.**

Prepared by: Norman C. Powell, Esq., 17100 N.E. 19<sup>th</sup> Avenue, North Miami Beach, Florida 33162, Telephone 786-279-1603, Facsimile 786-279-1606, Florida Bar No. 870536

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**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is: **Pierre Landrin**, 5211 Garfield Street, Hollywood, Florida 33021

**ARTICLE IX - BY-LAWS**

This Corporation reserves the right to amend or repeal and the By-Laws of this corporation shall be vested in the Board of Directors and shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator as of the 18<sup>th</sup> day of May, 2005.

Pierre Landrin  
INCORPORATOR

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the Corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated as of May 18, 2005.

Pierre Landrin  
Print Name: Pierre Landrin

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