05000074/62 Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

law office of rayme l. suarez, p.a.

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ARTICLES OF INCORPORATION

OF

LAW OFFICE OF RAYME L. SUAREZ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICE OF RAYME L. SUAREZ, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 89240 OVERSEAS HWY., SUITE 1, TAVERNIER, FLORIDA 33070

ARTICLE IV PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF LAW.

ARTICLE V CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: RAYME L. SUAREZ, ESQ., 89240 OVERSEAS HWY., SUITE 1, TAVERNIER, FLORIDA 33070

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT

RAYME L. SUAREZ

89240 OVERSEAS HWY., SUITE 1 TAVERNIER, FLORIDA 33070

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 20^{TH} of MAY, 2005.

VEORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

Ma.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LAW OFFICE OF RAYME L. SUAREZ, P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

DECISTEDED ACENT

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