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FLORIDA PROFIT CORPORATION OR P.A.

burns & associates,corp.

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Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

05 JUN -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BURNS & ASSOCIATES, CORP.
REF: W05000024065

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

405000120107
ARTICLES OF INCORPORATION OF
BURNS INVESTMENTS & DEVELOPMENTS, CORP.,
A FLORIDA CORPORATION

05 JUN - 6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms the corporation under the laws of the State of Florida, as follows:

FIRST: The name of said corporation shall be BURNS INVESTMENTS & DEVELOPMENTS, CORP., a Florida Corporation. The mailing address and the street address of the principal office of the corporation shall be: 2306 Monroe Street, Hollywood, Florida 33020.

SECOND: BURNS INVESTMENTS & DEVELOPMENTS, CORP., a Florida Corporation, shall have a perpetual duration from the date of filing of these Articles of Incorporation.

THIRD: The sole purpose for which BURNS INVESTMENTS & DEVELOPMENTS, CORP., a Florida Corporation, is formed is:

u) Holding and owning real estate property, selling, managing and holding such real estate properties.

FOURTH: The maximum number of shares of stock that this corporation is authorized to have outstanding is one hundred (100), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator. The owner of the shares of stock of the Corporation shall be: MICHAEL P. BURNS and COLETTE BURNS: 100%, as husband and wife and as Tenants by the Entireties.

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FIFTH: The corporation shall have a board of directors consisting of no less than one director. The initial board of Directors shall be:

President: MICHAEL P. BURNS

Vice-President: COLETTE BURNS

Secretary: WILLIAM JAMES BURNS

SIXTH: The name and mailing address of the corporation's registered agent is GRISALES & JACOBS, LLP, whose mailing address is: 1911 Harrison Street, Hollywood, Florida 33020.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of June, 2005.


BY MICHAEL P. BURNS

Incorporator

Decor Gensales-Racun

incorporator

H05000120107

Designation and Acceptance of Registered Agent

Pursuant to the provisions of 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: BURNS INVESTMENTS & DEVELOPMENTS, CORP., a Florida Corporation.
2. The name of the registered agent is GRISALES & JACOBS, LLP.
3. The address of the registered agent/registered office is: 1911 Harrison Street, Hollywood, Florida 33020.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


By: OSCAR GRISALES-RACINI
For the Firm

Date: June 3, 2005.

05 JUN -6 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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