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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARCELO E. DALLE NOGARE, P.A.**

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P.02/04

ARTICLES OF INCORPORATION OF  
MARCELO E. DALLE NOGARE, P.A.  
JUN 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a *Profit Corporation* under Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MARCELO E. DALLE NOGARE, P.A.

ARTICLE II

PRINCIPAL OFFICE

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

Street Address: 1545 SW 12<sup>th</sup> Avenue, Apt # 5, Dania Beach, Florida 33004

ARTICLE III

PURPOSE

The purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to provide services related to real estate broker.
2. To engage in such other lawful acts or activities for which corporations may be formed under the chapter 607 of the Statutes of the State of Florida.

ARTICLE IV

SHARES

The aggregate number of shares which this corporation shall have authority to issue are one hundred (100) shares having an individual par value of \$ one (1).

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V  
INITIAL OFFICES/DIRECTORS

The affairs of the corporation shall be managed by a President, Vice President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

PRESIDENT: MARCELO E. DALLE NOGARE

ARTICLE VI  
REGISTERED AGENT

The name and street address of the initial registered agent shall be:

MARCELO E. DALLE NOGARE

Residing at: 1545 SW 12<sup>th</sup> Avenue, Apt#5, Dania Beach, Florida 33004.


ARTICLE VII  
INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation shall be:

MARCELO E. DALLE NOGARE

Residing at: 1545 SW 12<sup>th</sup> Avenue, Apt #5, Dania Beach, Florida 33004

The undersigned incorporator has executed these Articles of incorporation this 30 day of May, 2005.

  
\_\_\_\_\_  
MARCELO E. DALLE NOGARE  
INCORPORATOR

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05 JUN 16 AM 9:16

**Designation and Acceptance of Registered Agent** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 MARCELO E. DALLE NOGARE, P.A.
2. The name of the registered agent is MARCELO E. DALLE NOGARE.
3. The address of the registered agent/registered office is 1545 SW 12<sup>th</sup> Avenue, Apt #5, Dania Beach, Florida 33004.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above limited liability company, 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: MARCELO E. DALLE NOGARE  
For the Company

Date: 5/30/05

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