

# P05000094768

Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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To:  
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Fax Number : (850)205-0381

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

**repcam, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

REPCAM, INC.

05 JUL 2005 11:56  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is REPCAM, INC. Principal office is located at 1800 S OCEAN BLVD #1510 LAUDERDALE BY THE SEA, FL 33062.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE ROAD SUITE 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696  
11776 W. Sample Rd. Suite 1050 Coral Springs, FL 33065

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ARTICLES

PAGE 2

ARTICLE SEVEN  
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

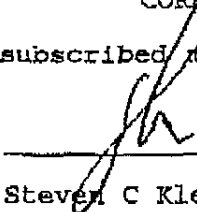
<u>NAME</u>	<u>ADDRESS</u>
CHARLES SOELLNER	1800 S OCEAN BLVD # 1510 LAUDERDALE BY THE SEA, FL 33062

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C KLEIN	11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 5<sup>th</sup> day of July, 2005.

  
\_\_\_\_\_  
Steven C Klein, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

On this 5<sup>th</sup> day of July, 2005 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Steven C Klein, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Lauren Labowitz  
My Commission 00229306  
Expires July 06, 2007

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## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 REPCAM, INC.
2. The name and address of the registered agent and office is

Steven C Klein  
11776 W. SAMPLE RD # 105  
CORAL SPRINGS, FL 33065

Steven C Klein, INCORPORATOR

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Steven C Klein, Registered Agent

Date

State of Florida  
County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me this 5th day of July, 2005

Notary Public

My commission expires:



Lauren Labowitz  
My Commission ID2228305  
Expires July 08, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA