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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

stamford, inc.

Certificate of Status	1
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2005 JUL 20 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(4)

ARTICLES OF INCORPORATION

OF

STAMFORD, INC.

The undersigned incorporation(s), for the purpose of forming a corporation
Under the Florida Business Corporation Act, hereby adopt(s) the following
Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

STAMFORD, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4300 SOUTH U.S. HWY. 1
SUITE # 203-199
JUPITER, FL 33477

ARTICLE III CAPITAL STOCK

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

1,000 shares @ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LOUIS PALUMBO
4300 SOUTH U.S. HWY. 1
SUITE # 203-199
JUPITER, FL 33477

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ARTICLE V - INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

LOUIS PALUMBO
4300 SOUTH U.S. HWY. 1
SUITE # 203-199
JUPITER, FL 33477

ARTICLE VI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and shareholders.

ARTICLE VII - BY LAWS

The undersigned has (have) executed these Articles of Incorporation this
_____ day of _____

Louis Palumbo
Signature/Title

J
Signature/Title

Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is: **STAMFORD, INC.**

The name and address of the registered agent and office:

**LOUIS PALUMBO
4300 SOUTH U.S. HWY. 1
SUITE # 203-199
JUPITER, FL 33477**

SIGNATURE *Louis Palumbo*
Corporation Officer

TITLE _____

DATE _____

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designed in this certificate, 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.

SIGNATURE *Louis Palumbo*

DATE _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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