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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.

1999, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

<u>OF</u> 1999, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 1999, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1550 NE Miami Gardens Drive, North Miami Beach, FL, 33179.

ARTICLEUL CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen. Attorney at Law.

1550 NE Miami Gardens Drive. Suite 305. North Miami Beach, FL, 33179.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gene S. Rosen, Attorney at Law, 1550 NF Miami Gardens Drive, Suite 305, North Miami Beach,
FL 33179.

The undersigned has executed these Articles of Incorporation this 5th day of August, 2005.

Gene S. Rosen, Incorporator.

Prepared By:

Gene S. Rosen, Attorney at Law Suite 305 1550 NB Miami Gardens Drive North Miami Beach, FL 33179

Florida Bar #: 175752

Telephone: 305-949-2113

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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.

- 1. The name of the corporation is:1999. Inc.
- 2. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law Name

1550 NE Miami Gardens Drive, Suite 305 Address (P.O. Box not acceptable)

North Miami Beach, FL. 33179 City, State, Zip Code

Gene S. Rosen, Incorporator

August 5, 2005

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 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.

Signature: Gene S. Rosen.

August 5

Date