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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.

natalie reed II, corp.

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OCL-02-5002 10:00





ARTICLES OF INCORPORATION

<u>OF</u>

NATALIE REED II, CORP.

<u>ARTICLE I - NAME</u>

The name of the corporation is NATALIE REED II, CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually.

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<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

<u> ARTICLE VI - INITIAL REGISTERED OFFICE</u>

The street address of the initial registered office of this corporation is:
2101 BRICKELL AVENUE, #502
MIAMI, FL 33029

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

NATALIE REED

2101 BRICKELL AVENUE, #502

MIAMI, FL 33029

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

NATALIE REED II, CORP.

2101 BRICKELL AVENUE, #502

MIAMI, FL 33029

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

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NATALIE REED

2101 BRICKELL AVENUE. #502 PRESIDENT

MIAMI, FL 33029

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NATALIE REED

2101 BRICKELL AVENUE, #502

MIAMI, FL 33029

<u>ARTICLE XI - BY-LAWS</u>

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

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

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

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IN WITNESS THEREOF, the undersigned subscriber has executed these		
Articles of Incorporation on this day of, 2004		
INCORPORATOR		
STATE OF FLORIDA		
COUNTY OF MIAMI-DADE		
THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged	before	
me on this day of, 20		
by		
Personally known to me Notary Public (or I.D. shown). State of Florida		
My commission expires:		

80.9 JATOT



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act: NATALIE REED II, CORP., desiring to organize under the laws of the state of

Florida, with its principal offices as indicated in the Articles of Incorporation has named

NATALIE REED at 2101 BRICKELL AVENUE, #502, MIAMI, FL 33029, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DEGISTERED AGENT

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