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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

n & n dunn enterprises, inc.

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ARTICLES OF INCORPORATION

OF

N & N DUNN ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: N & N DUNN ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of general construction service, real estate sales, service and investments, and all affiliated businesses related thereto, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations. To have one or more offices/stores in this state and in any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND (1000) shares common stock, each share having the par value of ONE DOLLAR (\$1.00).

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ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 7717 DILIDO BOULEVARD, MIRAMAR, FLORIDA 33023, and the name of the initial registered agent of this corporation at that address is: NEVILLE R. DUNN.

ARTICLE VII - DIRECTORS

ATINDECC

The corporation shall have two (2) directors initially whose names and street address are as follows:

NAIVIE	ADDRESS
NEVILLE R. DUNN	7717 DILIDO BLVD.
PRESIDENT	MIRAMAR, FL. 33023
NAOMI DUNN	7717 DILIDO BLVD.
SECRETARY/TREASURER	MIRAMAR, FL. 33023

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which they agree to take are as follows:

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ADDRESS NAME **SHARES** NEVILLE R. DUNN 50% 7717 DILIDO BLVD. PRESIDENT MIRAMAR, FL. 33023

50% NAOMI DUNN 7717 DILIDO BLVD. MIRAMAR, FL. 33023 SECRETARY/TREASURER

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

NAME <u>ADDRESS</u> NEVILLE R. DUNN 7717 DILIDO BLVD. PRESIDENT MIRAMAR, FL. 33023 NAOMI DUNN 7717 DILIDO BLVD. SECRETARY/TREASURER MIRAMAR, FL. 33023

PAGE 2 OF 3.

2.1

IN WITNESS WHEREOF, foregoing Articles of Incorp	oration unde	r the laws o	f the State o	f Florida this
NEVILLE R. DUNN PRESIDENT	N(SEAL)			
NAOMI DUNN SECRETARY/TREASURE	≔ (SEAL) R			_
STATE OF FLORIDA)) SS			
COUNTY OF BROWARD	j			

OCT-06-2005 10:15 EMPIRE P.05

BEFORE ME, personally appeared NEVILLE DUNN AND NAOMI DUNN, to

executed the foregoing Articles of Incorporation, and acknowledged before me

me known, and known to me to be the individuals described in, and who

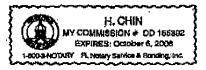
that they executed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND

•	. 11		. *	
STATE NAMED ABOVE THIS_	400	_DAY OF	<u>oct.</u>	, 2005

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE



MY COMMISSION EXPIRES:

OCT-06-2005 10:15 EMPIRE P.06

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act.

FIRST THAT: N & N DUNN ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: City of BROWARD, State of FLORIDA, has named NEVILLE R. DUNN, LOCATED AT 7717 DILIDO BOULEVARD, MIRAMAR, STATE OF FLORIDA, ZIP CODE 33023, as its resident agent to accept service of process for the above stated corporation at place as designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.

NEVILLE R. DUNN

RESIDENT AGENT

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