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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF JOHN R. MATHIAS, P.A.

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(4)

ARTICLES OF INCORPORATION**OF****LAW OFFICES OF JOHN R. MATHIAS, P.A.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF JOHN R. MATHIAS, P.A.

ARTICLE II DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 699 1st AVENUE NORTH, SAINT PETERSBURG, FL 33701

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW OFFICE, PROVIDING LEGAL SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: JOHN R. MATHIAS, 699 1st AVENUE NORTH, SAINT PETERSBURG, FL 33701

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

JOHN R. MATHIAS 1985 KANSAS AVE NE
SAINT PETERSBURG, 33703

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 15th of DECEMBER, 2005.



INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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

LAW OFFICES OF JOHN R. MATHIAS, P.A.

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

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