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Florida Department of State
Division of Corporations
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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

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Sussman Holdings Corp.

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(2)

ARTICLES OF INCORPORATION**ARTICLE I- Name:**

The name of the Corporation shall be:

Sussman Holdings Corp.

ARTICLE II- Principal Office:

The principal office of business and mailing address of the Corporation shall be:

5475 Grand Park Place, Boca Raton, Florida 33486

ARTICLE III- Purpose:

The purpose for which the corporation is organized is:

Investments

ARTICLE IV - Shares

1000

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Jeffrey Sussman
5473 Grand Park Place
Boca Raton, Florida 33486**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida Street address of the registered agent is:

Jeffrey Sussman
5473 Grand Park Place
Boca Raton, Florida 33486**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Sussman Realty, Inc.
5473 Grand Park Place
Boca Raton, FL 33486

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Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature Registered Agent

Date

12-27-05

Signature Incorporator

Date

12-27-05

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