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Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305) 634-3694 : (305) 633-9696 fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

5061/5063 SW 27 AVE, INC.

Estimated Charge				\$70.00
Certified Copy Page Count				04
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

5061/5063 SW 27 AVE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit & Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: 5061/5063 SW 27 AVE, INC.

ARTICLE II

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

The principal place of business of this corporation: 1512 NE 17th WAY, FORT LAUDERDALE, FL 33304

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KEITH DAVIS, 1512 NE 17th WAY, FORT LAUDERDALE, FL 33304

ARTICLE VII

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

PRESIDENT

KEITH D. DAVIS

1512 NE 17th WAY

FORT LAUDERDALE, FL 33304

VICE PRESIDENT

HENRY KARP

757 SE 17th AVENUE UNIT #176 FORT LAUDERDALE, FL 33316

ARTICLE VIII

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

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>6</u>th day of <u>JANUARY</u>, <u>2006</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

Haraaaa wo ii

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

5061/5063 SW 27 AVE, INC.

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

