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Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
CORPROTECT II, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CORPROTECT II, INC.

(4)

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
CORPROTECT II, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 880 Natures Cove Road, Dania Beach, Florida 33004-5418. The name of the corporation's initial registered agent at this address shall be Dan L. Vaniman. The principal place of business is 880 Natures Cove Road, Dania Beach, Florida 33004-5418.

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Dan L. Vaniman of 880 Natures Cove Road, Dania Beach, Florida 33004-5418.

ARTICLE VII.

The initial officers of the corporation are:

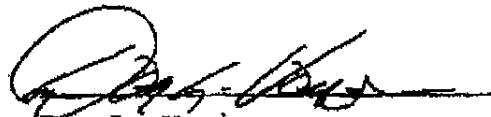
President - Dan L. Vaniman

Secretary - Dan L. Vaniman

Treasurer - Dan L. Vaniman

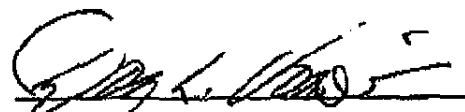
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Dan L. Vaniman

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 6th day of February, 2006.


Dan L. Vaniman

4060000032910

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Dan L. Vaniman

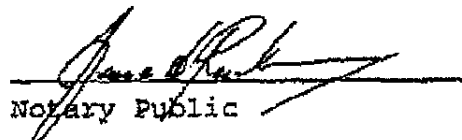
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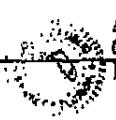
State of Florida)
County of Broward)

I hereby certify on this 6 day of February, 2006, personally appeared before the undersigned authority, Dan L. Vaniman to me well known, or who has produced identification in the nature of FL Driver's license and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:

 **Albie L. Reinstein**
Commission #DD220789
Expires: Jun 08, 2007
Bonded Trust
Atlantic Bonding Co., Inc.

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