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Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

admiral solutions, corp.

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Help

J. Shivers FEB 23, 2006

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Articles of Incorporation

Article 1: Name and Address of Corporation:

ADMIRAL SOLUTIONS, CORP.
1001 BRICKEL BAY DRIVE, STE 1400
MIAMI, FL 33131

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with **\$1.00** par value.

Article 3: Registered Agent Name and Office:
BORIS ROSEN
1001 BRICKEL BAY DRIVE, STE 1400
MIAMI, FL 33131

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Boris Rosen

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P, S, T, D)
BORIS ROSEN, 1001 BRICKEL BAY DRIVE, STE 1400, MIAMI, FL 33131

Article 5: Incorporator Name and Address:
BORIS ROSEN
1001 BRICKEL BAY DRIVE, STE 1400
MIAMI, FL 33131

In witness whereof, I have subscribed my name:

Boris Rosen

Signature of Incorporator

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