Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Francisco de la companya del companya de la companya del companya de la companya

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

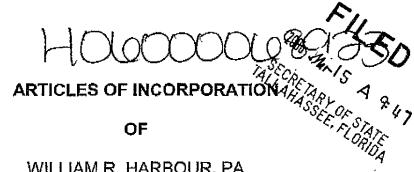
william r. harbour, pa

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WILLIAM R. HARBOUR, PA

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: WILLIAM R. HARBOUR, PA

ARTICLE II DURATION

This corporation shall commence existence on March 9th 2006.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 496 NE 73RD STREET, MIAMI, FL 33138.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES AND CONSULTING.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 share 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: WILLIAM R. HARBOUR, 496 NE 73RD STREET, MIAMI, FL 33138.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/VICE-PRES/TREAS/SEC WILLIAM R. HARBOUR

496 NE 73RD STREET MIAMI, FL 33138

ARTICLE VIILINCORPORATOR(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 MARCH, 2006.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

\$0.9 JATOT

H00000069933

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

William R Harbour, PA (NAME OF CORPORATION)

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

Mar-15 A 9 47
RETARY OF STATEA

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