

Division of Corporations

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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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**e b and k investments inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**E B AND K INVESTMENTS 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: E B AND K INVESTMENTS 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: 3801 S. OCEAN DRIVE, HOLLYWOOD, FL 33019.

**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 100 shares of common stock, having no individual par value.

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: MARTIN L. CARLIN ESQ., 2855 LEONARD DRIVE, H-108, AVENTURA, FL 33160.

**ARTICLE VII**

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

**PRES/SEC/DIR**  
**KATHY MILLER**

**3801 S. OCEAN DRIVE**  
**HOLLYWOOD, FL 33019**

**ARTICLE VIII**

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

**EMPIRE CORPORATE KIT AMERICA, INC.**  
**2444 NW 7<sup>TH</sup> PLACE**  
**MIAMI, FLORIDA 33127**

The undersigned has executed these Articles of Incorporation this 16<sup>th</sup> day of MARCH, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

E.B. AND K. INVESTMENT 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

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SECRETARY  
DIVISION

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