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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

restore investments, inc.

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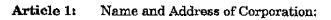
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RESTORE INVESTMENTS, INC.

7859 E. BANK DRIVE TAMPA, FL 33617

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

IRLANDE MARIUS 7359 E. BANK DRIVE TAMPA, FL 33617

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

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) IRLANDE MARIUS, 7359 E. BANK DRIVE, TAMPA, FL 33617

Article 5: Incorporator Name and Address:

IRLANDE MARIUS 7859 E. BANK DRIVE TAMPA, FL 33617

In witness whereof, I have subscribed my name:

Signature of Incorporator

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