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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE LAW OFFICE OF MELISA L. COYLE, P.A.

D. WHITE APR -4 2006

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL AHASSEE. FLORIDA

OF

THE LAW OFFICE OF MELISA L. COYLE, P.A.

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: THE LAW OFFICE OF MELISA L. COYLE, P.A.

ARTICLE IL DURATION

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 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20 ISLAND AVENUE # 802, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW FIRM, PRACTICE OF LAW.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10_ share_common stock.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial registered agent: MELISA BERUBE, 20 ISLAND AVENUE # 802, MIAMI BEACH, FL 33139.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRESIDENT
MELISA BERUBE

20 ISLAND AVENUE # 802 MIAMI BEACH, FL 33139

ARTICLE VIII INCORPORATOR(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 3RD of APRIL, 2006.

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

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THE LAW OFFICE OF MELISA L. COYLE, P.A.

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.

OG APR -3 AM IO: 13
SECRETARY OF STATE
TALL AHASSEE, FLORID

REGISTERED AGENT

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