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Florida Department of State
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
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

cathleen m. fox-smith, p.a.

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J. CHAVES MAY 03 2005

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ARTICLES OF INCORPORATION

OF

CATHLEEN M. FOX-SMITH, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Services Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: CATHLEEN M. FOX-SMITH, P.A.

ARTICLE II 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: 5858 PARADISE POINT, PALMETTO BAY, FL 33157.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares common stock having an individual par value of \$1.00.

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MAY 2 2006
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent:
CATHLEEN M. FOX-SMITH, 5858 PARADISE POINT, PALMETTO
BAY, FL 33157.

ARTICLE VII BOARD OF DIRECTOR(S)

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

DIRECTOR

CATHLEEN M. FOX-SMITH

5858 PARADISE POINT
PALMETTO BAY, FL 33157

ARTICLE VIII

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 executed these Articles of Incorporation this 2ND day
of MAY, 2006.


INCORPORATOR

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

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

CATHLEEN M. FOX-SMITH 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.

Cathleen M. Fox-Smith

REGISTERED AGENT

MASSACHUSETTS, FLORIDA

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