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FLORIDA PROFIT/NON PROFIT CORPORATION

justin soultafos, inc.

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MAY 25 2006

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: NATALIE M. ADAMS, 1333 NW 87<sup>TH</sup> AVENUE, CORAL SPRINGS, FL 33071

## ARTICLE VII

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

**PRESIDENT**  
JUSTIN SOULTATOS

60 NE 48<sup>TH</sup> STREET  
FORT LAUDERDALE, FL 33334

## 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 24<sup>TH</sup> day of MAY, 2006.

  
INCORPORATOR

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

JUSTIN SOULTATOS, 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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