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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

022 1.

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

stonick consulting inc.

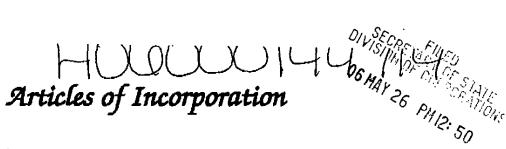
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Article 1: Name and Address of Corporation:

STONICK CONSULTING INC.

1230 LAKE DEESON PT LAKELAND FL 33805

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

be outstanding at any one time is 100, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

DAVID BECKER

1909 TYLER STREET, #603 HOLLYWOOD, FL 33020

*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) TERRI STONICK, 1230 LAKE DEESON PT, LAKELAND FL 33805

Article 5: Incorporator Name and Address:

DAVID BECKER

1909 TYLER STREET, #603 HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:

Signature of Incorporator

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