

Florida Department of State

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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

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

stephen hills and associates, inc.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation FILED

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Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STEPHEN HILLS AND ASSOCIATES, INC.

9400 SW 84TH COURT MIAMI, FL 33156

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:

STEPHEN L. HILLS 9400 SW 84TH COURT MIAMI, FL 33156

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

Signature of Registered Agent

Stophen L. Hills

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) STEPHEN L. HILLS, 9400 SW 84TH COURT, MIAMI, FL 33156

(S/T) KATHLEEN K. HILLS, 9400 SW 84TR COURT, MIAMI, FL 33156

Article 5: Incorporator Name and Address:

STEPHEN L. HILLS 9400 SW 84TH COURT MIAMI, FL 33156

In witness whereof, I have subscribed my name:

Signature of Incorporator

Stephen L. Hills

EMPIRE CORP.

9002-11-908