

# P07000023116

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

asset protection & consulting group, inc.

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C.S. 2-21



## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PHILIPPE A. FERRIER, 10125 W. OAKLAND PARK BLVD. #389, SUNRISE, FL 33351.

## ARTICLE VII

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

### **PRESIDENT**

PHILIPPE A. FERRIER

10125 W. OAKLAND PARK BLVD. #389  
SUNRISE, FL 33351

## ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19<sup>TH</sup> DAY OF FEBRUARY, 2007.

  
INCORPORATOR

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

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

Asset Protection & Consulting Group, Inc.  
(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.

  
REGISTERED AGENT

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