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FLORIDA PROFIT/NON PROFIT CORPORATION

administrative services corporation

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February 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ADMINISTRATIVE SERVICES CORPORATION

REF: W07000010116

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ADMINISTRATIVE OUTSOURCE SERVICES, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit. Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ADMINISTRATIVE OUTSOURCE. SERVICES, INC.

ARTICLE II

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

The principal place of business of this corporation: 14255 U.S. HIGHWAY 1, SUITE 209 JUNO BEACH, FL 33408

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is \$10,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRADFORD E. MOORE, 14255 U.S. HIGHWAY 1, SUITE 209 JUNO BEACH, FL 33408

ARTICLE VII

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

PRES/DIR. BRADFORD E. MOORE

_11124 PACIFICA STREET WELLINGTON, FL 33467

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 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>26TH DAY OF FEBRUARY</u>, <u>2007</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

QERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Administrative Outsource Services, 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.

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