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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

tabitha n. riggs, p.a.

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March 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: TABITHA N. RIGGS, P.A.

REF: W07000013666

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Suzanne Hawkes Document Specialist New Filing Section FAX Aud. #: H07000071445 Letter Number: 207A00019243

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ARTICLES OF INCORPORATION

OF

TABITHA N. RIGGS, P.A.

The undersigned incorporator(s), for the purpose of forming a Frofessional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: TABITHA N. RIGGS, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6615 HIDDEN COVE DRIVE, DAVIE, FL 33314

ARTICLE IV PURPOSE

The purpose of this corporation shall be: MORTGAGE BROKER

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 shares common stock having an individual par value of \$ 1.00.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: NATALIE ADAMS, 1333 NW 87 AVE., CORAL SPRINGS, FL 33071

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRESIDENT
TABITHA N. RIGGS

6615 HIDDEN COVE DRIVE DAVIE. FL 33314

ARTICLE VIII INCORPORATOR(S)

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 19TH of MARCH, 2007.

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

0441 COC0010H

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TABITHA N. RIGGS, P.A.

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 III 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.

NATALIE ADAMS