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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

FILED
07 APR -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
4/3/07

FLORIDA PROFIT/NON PROFIT CORPORATION

thomas w. stone pa

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ARTICLES OF INCORPORATION

OF

THOMAS W. STONE PA

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

ARTICLE I NAME

The name of this corporation shall be: THOMAS W. STONE PA

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence business on April 3rd 2007.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 1850 MERIDIAN AVENUE #22, MIAMI BEACH, FL 33139.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES AND CONSULTING.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 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 INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: THOMAS W. STONE, 1850 MERIDIAN AVENUE #22, MIAMI BEACH, FL 33139.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/VICE-PRES/SEC/TREAS

THOMAS W. STONE

**1850 MERIDIAN AVENUE #22
MIAMI BEACH, FL 33139**

ARTICLE VIII INCORPORATOR(S)

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 3RD DAY OF APRIL, 2007.



INCORPORATOR

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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
07 APR -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thomas W. Stone P/A
(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.

Thomas W. Stone
REGISTERED AGENT

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