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andrew c. demos, p.a.

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May 23, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ANDREW C. DEMOS, P.A.  
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07 MAY 23 AM 11:00

**ARTICLES OF INCORPORATION**

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ANDREW C. DEMOS, P.A.**

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: ANDREW C. DEMOS, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1221 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR, MIAMI, FL 33130.

**ARTICLE III PURPOSE**

The purpose of this corporation shall be: PRACTICE OF LAW.

**ARTICLE IV 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 V INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW C. DEMOS, ESQ., 1221 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR, MIAMI, FL 33130.

**ARTICLE VI BOARD OF DIRECTOR(S)**

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

**PRESIDENT**

ANDREW C. DEMOS

1221 BRICKELL AVENUE, 9<sup>TH</sup> FLOOR  
MIAMI, FL 33130

**ARTICLE VII 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 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 22<sup>ND</sup> DAY OF MAY, 2007.

  
INCORPORATOR

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

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07 MAY 23 AM 11:00

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAndrew C. Dennis, 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.

REGISTERED AGENT

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