

# P07000082925

Florida Department of State  
Division of Corporations  
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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUL 20 AM 10:47

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**absolutan, inc.**

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**ARTICLES OF INCORPORATION  
OF  
ABSOLUTAN, 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.

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REGISTRAR OF STATE

**ARTICLE I**

The name of this corporation shall be : ABSOLUTAN, 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: 6905 BISCAYNE BLVD. MIAMI, FL 33138.

**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 1 share common stock having no individual par value.

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: OTTO BERGES, 905 BRICKELL BAY DRIVE, SUITE 1525, MIAMI, FL 33131.

## ARTICLE VII

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

**PRES/TREAS/SEC/DIR**  
**MICHAEL BALI**

**38 SW 8<sup>TH</sup> STREET**  
**MIAMI, FL 33130**

## 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 20<sup>TH</sup> DAY OF JULY, 2007.

  
INCORPORATOR

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

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

Absolutan 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.

Otto Berger  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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