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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

restani, dittmar & hauser p.a.

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ARTICLES OF INCORPORATION

OF

RESTANI, DITTMAR & HAUSER 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: RESTANI, DITTMAR & HAUSER P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 ALHAMBRA CIRCLE, SUITE 1050, CORAL GABLES, FL 33134.

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.

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: PETER R. RESTANI, 201 ALHAMBRA CIRCLE, SUITE 1050, CORAL GABLES, FL 33134.

ARTICLE VI BOARD OF DIRECTOR(S)

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

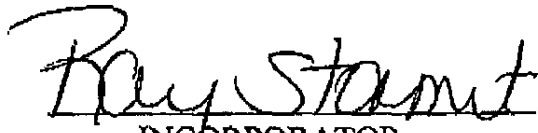
| | |
|------------------|---|
| PETER R. RESTANI | 201 ALHAMBRA CIRCLE, SUITE 1050 CORAL GABLES, FL 33134 |
| DAVID P. DITTMAR | 201 ALHAMBRA CIRCLE, SUITE 1050 CORAL GABLES, FL 33134 |
| HELEN A. HAUSER | 201 ALHAMBRA CIRCLE, SUITE 1050 CORAL GABLES, FL 33134 |

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 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 13TH DAY OF AUGUST, 2007.


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

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

RESTANI, DITTMAR & HAUSER 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 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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