

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000274325 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (650)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

: (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

jeffrey l. sharmat, inc.

Certificate of Status	<u></u>	0
Certified Copy	,	1
Page Count	. ;	04
Estimated Charge		\$78.75

Electronic Filing Menu

Corporate Filing Menu

1 of 1

11/7/2007 1:03 PM 8T:bt Z00Z/Z0/TT 9696889908

(4)

ARTICLES OF INCORPORATION

OF

JEFFREY L. SHARMAT, 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.

ARTICLE I

The name of this corporation shall be: JEFFREY L. SHARMAT, INC.

ARTICLE II

This corporation shall commence existence on November 7th 2007.

ARTICLE III

The principal place of business of this corporation: 2330 ARCH CREEK DR, NORTH MIAMI, FL 33181.

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 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.

H07000274325

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JEFFREY L. SHARMAT, 2330 ARCH CREEK DR, NORTH MIAMI, FL 33181.

ARTICLE VII

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

PRES/VICE-PRES/SEC/TREAS
JEFFREY L. SHARMAT

2330 ARCH CREEK DR NORTH MIAMI, FL 33181

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 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>7TH DAY OF</u> <u>NOVEMBER</u>, <u>2007</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

H07000274325

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JEFFREY L. SHARMAT, 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.

RECESTERED AGENT

H07000274325