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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

BURRUS COM, PANIES, INC.

Certificate of Status	والمساهدي ويصدون والمساهدة والمساهدة والمساهدة	0
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Articles of Incorporation

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Article 1:

Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE. FLORIDA

BURRUS COMPANIES, INC. 6867 ELIANTO WAY LAKE WORTH, FL 33467

Article 2:

Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with no par value.

Article 3:

Registered Agent Name and Office:

GEORGE W. BURRUS 6867 ELIANTO WAY LAKE WORTH, FL 33467

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. GEORGE W. BURRUS, 6867 ELIANTO WAY, LAKE WORTH, FL 33467

2. PATTI COLOMBO, 6867 ELIANTO WAY, LAKE WORTH, FL 33467

3.

4.

Article 5:

Incorporator Name and Address:

GEORGE W. BURRUS 6867 ELIANTO WAY LAKE WORTH, FL 33467

In witness whereof, I have subscribed my name:

Signature of Incorporator

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