

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

the law offices of joshua d. rydell, p.a.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

The Law Offices of Joshua D. Rydell, P.A.

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:

The Law Offices of Joshua D. Rydell, P.A.

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 is:

501 SE 2nd Street, Apt. #1204 Fort Lauderdale, FL 33301

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. Practice of taxe.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00

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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.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Morton H. Wittlin 8411 W Oakland Park Blvd Suite 201 Sunrise FL 33351

ARTICLE VI

The name and address of the initial board of director(s) shall be:

Joshua D. Rydell 501 SE 2nd Street Apt. 1204 Fort Lauderdale FL 33301

ARTICLE VIII

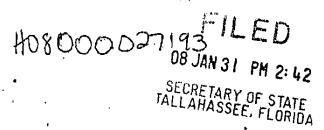
The name and address of the incorporator executing these Articles of Incorporation is:

Merton H. Wittlin

Morton H. Wittlin 8411 W Oakland Park Blvd Suite 201 Sunrise FL 33351

The undersigned has executed these Articles of incorporation this 31 day of January / ,20 08.

INCORPORATOR



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The La	Offices	of Joshua	D. Ryd	e11,	P.A.
•		(Name	of Corp	ora	tion)

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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