

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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

FLORIDA PROFIT/NON PROFIT CORPORATION

A LICE SOLUTION, INC.

| Certificate of Status | <u></u> | 0 |
|-----------------------|---------|---------|
| Certified Copy | | 1 |
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ARTICLES OF INCORPORATION

OF

A LICE SOLUTION, 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: A LICE SOLUTION, 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: 6970 S.W. 133rd STREET, MIAMI, FL 33156.

ARTICLE IV

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

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is <u>500</u> 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JANET S. NANKIN, 6970 S.W. 133rd STREET, MIAMI, FL 33156.

ARTICLE VII

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

DIRECTOR

JANET S. NANKIN

6970 S.W. 133rd STREET

MIAMI, FL 33156

DIRECTOR

NANCY BERRY

13700 S.W. 103RD PLACE

MIAMI, FL 33176

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>28TH DAY OF</u>

MARCH, 2008.

INCORPORATOR

Ray Storment Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A LICE SOLUTION, INC.

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 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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EMPIRE CORP KIT

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