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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATIO

rozanne sonneborn public relations & markeitng, inc.

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Electronic Filing Menu

Corporate Filing Menu

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Articles of Incorporation

Article 1: Name and Address of Corporation:

ROZANNE SONNEBORN PUBLIC RELATIONS & MARKETING, INC. 431 S L STREET

LAKE WORTH, FL 33460

Article 2: Capital Stoc

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 shares with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

PHILIP HENRY 431 S L STREET LAKE WORTH, FL 33460

*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.

<u>PRESIDENT</u>

ROZANNE SONNEBORN 431 S L STREET

LAKE WORTH, FL 33460

VICE PRESIDENT
PHILIP HENRY

431 S L STREET

LAKE WORTH, FL 33460

Article 5: Incorporator Name and Address:

ROZANNE SONNEBORN 431 S L STREET LAKE WORTH, FL 33460

In witness whereof, I have subscribed my name:

Signature of Incorporator

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PAGE 02/02

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