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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Correction

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FLORIDA PROFIT/NON PROFIT CORPORATION

s lapidus inc.

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ARTICLES OF INCORPORATION

S LAPIDUS INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is S LAPIDUS INC. Principal office is located at 19333 COLLINS AVE # 502 SUNNY ISLES, FL 33160.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE

REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W. SAMPLE RD # 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN.

ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696
11776 W. Sample Rd. Suite 1050 Coral Springs, FL 33065

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ARTICLES

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ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME

ADDRESS

STACEY LAPIDUS

19333 COLLINS AVE # 502
SUNNY ISLES, FL 33160

INCORPORATORS

The name and address of the incorporator is:

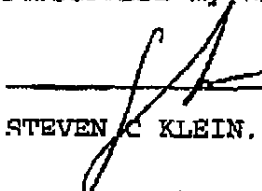
NAME

ADDRESS

STEVEN C KLEIN

11776 W SAMPLE RD # 105
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, I have subscribed my name this 24 day of June, 2008.


STEVEN C KLEIN, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

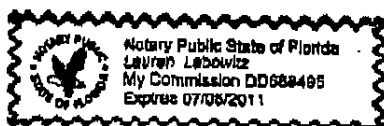
On this 24 day of June, 2008 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is S LAPIDUS, INC.
2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE ROAD # 105
CORAL SPRINGS, FL 33065

STEVEN C KLEIN INCORPORATOR

6-24-08

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C KLEIN Registered Agent

6-24-08

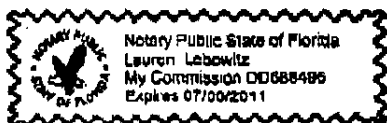
Date

State of Florida
County of BROWARD:

The foregoing instrument was acknowledged and sworn to before me this 24 day of June, 2008.

Notary Public

My commission expires:



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