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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

dieter k. gunther, p.a.

Certificate of Status	NATERIAL DE PARTIE DE PROPERTIE DE PROPERTIE DE LA COMPANSION DE LA COMPAN
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November 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPNY

SUBJECT: DIETER R. GUNTHER, P.A.

REF: W08000052535

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Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: E08000258904 Letter Number: 608A00057777

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

DIETER K. GUNTHER, P.A.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I

The name of the corporation shall be DIETER K. GUNTHER, P.A.

ARTICLE II DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of those Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to engage in the practice of law and any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

This instrument prepared by: Fredric C. Buresh, Esq. 800 S.E. Third Ave., 4th Floor Ft. Laudordale, FL 33316 (954) 761-3434 FL Bar Ro. 167614

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ARTICLE V PRINCIPAL OFFICE

The principal office of this corporation is at 1615 SE 8th Street, Fort Lauderdale, Florida 33316.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1615 SE 8^{th} Street, Fort Lauderdale, Florida 33316 and the name of its initial registered agent at that address is Dicter K. Gunther.

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Dieter K. Gunther

1615 SE 8th Street Fort Lauderdale, FL 33316

ARTICLE VIII PREEMPTIVE RIGHTS

Every Sharcholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII INCORPORATORS

The name and address of the incorporator and the person signing these Articles is:

Dieter K. Gunther

1615 SE 8th Street Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this day of November, 2008.

Dieter K/ Gunyher

STATE OF FLORIDA

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COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of November, 2008, by Dieter K. Gunther, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

Notary Public, State of Florida

My Commission Expires:

Identification produced:

(P r 7) N an Replace Ruses M rub 5/4251
EXPIRES: August 50, 2010
Booked Thu Budget Marry Services

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that Dieter K. Gunther, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1615 SE 8th Street, Fort Lauderdale, Florida 33316, County of Broward, State of Florida, has named Dieter K. Gunther, located at 1615 SE 8th Street, Ft. Lauderdale, Florida 33316, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dieter K. Genther

Registered Agent

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