

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

FLORIDA PROFIT/NON PROFIT CORPORATION

THROIT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

THROIT, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

100 ALMERIA AVENUE, SUITE 205 CORAL GABLES, FLORIDA 33134

<u>ARTICLE III -- PURPOSE</u>

The purpose for which the corporation is organized is:

ENTERTAINMENT

ARTICLE IV - SHARES

The number of shares of stock is:

500

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

STEPHEN H. ROSEN, ESQ.

100 ALMERIA AVENUE, SUITE 205

CORAL GABLES, FLORIDA 33134

President/Officer/Director

SOLOMON HEPBURN
3325 GRIFFIN ROAD, PMB 206
FORT LAUDERDALE, FLORIDA 33312
Vice President/Officer/Director

ALAN LEWIS 6717 CAMELIA DRIVE MIRAMAR, FLORIDA 3303 Secretary/Officer/Director

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ROBERT ALEXANDER
1760 SW 67 TERRACE
PLANTATION, FLORIDA 33317
Treasurer/Officer/Director

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is;

STEPHEN H. ROSEN, ESQ. 100 ALMERIA AVENUE, SUITE 205 CORAL GABLES, FLORIDA 33134

ARTICLE VII ~ INCORPORATOR

The name and address of the Incorporator is:

STEPHEN H. ROSEN, ESQ. 100 ALMERIA AVENUE, SUITE 205 CORAL GABLES, FLORIDA 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature Incorporator

Date

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