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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
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

martin weinbaum, p.a.

EP 7/29/09

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ARTICLES OF INCORPORATION
OF

MARTIN WEINBAUM, P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of this corporation shall be: MARTIN WEINBAUM, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12330 N.W. 77TH MANOR, PARKLAND, FL 33076.

ARTICLE III PURPOSE

The purpose of this corporation shall be: REAL ESTATE SERVICES.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock with a \$1.00 par value.

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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: MARTIN WEINBAUM, 12330 N.W. 77TH MANOR, PARKLAND, FL 33076.

ARTICLE VI BOARD OF DIRECTOR(S)

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

PRESIDENT\VICE PRESIDENT\SECRETARY\TREASURER\DIRECTOR
MARTIN WEINBAUM
12330 N.W. 77TH MANOR
PARKLAND, FL 33076

ARTICLE VII INCORPORATOR(S)

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 28th day of JULY, 2009.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MARTIN WEINBAUM, P.A.

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
MARTIN WEINBAUM

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