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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 CORPOR

## LAW OFFICES OF NINA TARAFA, P.A.

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EMPIRE CORP KIT

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#### ARTICLES OF INCORPORATION

FILED

OF

2089 SEP 22 P 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### LAW OFFICES OF NINA TARAFA, P.A.

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

#### ARTICLE I NAME

The name of the corporation shall be: LAW OFFICES OF NINA TARAFA, P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1571 NW 13 COURT, MIAMI, FLORIDA 33125

## **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: PRACTICE OF LAW

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00.

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## **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent: NINA TARAFA, 1571 NW 13 COURT, MIAMI, FLORIDA 33125

### **ARTICLE VII BOARD OF DIRECTOR(S)**

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

PRES/DIR NINA TARAFA

1571 NW 13 COURT MIAMI, FLORIDA 33125

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 22 day of SEPTEMBER, 2009.

INCORPORATOR

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

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE

SECRETARY OF STATE TALLAHASSES, ELORIDA

Law Offices of Nina Tarafa, P.A.
(Name of Corporation)

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 ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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

Nina Tavafu