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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  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SHEFER LAW FIRM, P.A.**

|                       |         |
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| Certificate of Status | 0       |
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**ARTICLES OF INCORPORATION**

**OF**

**SHEFER LAW FIRM, 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: SHEFER LAW FIRM, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2999 NE 191<sup>st</sup> STREET, #PH-8, AVENTURA, FL 33180.

**ARTICLE III PURPOSE**

The purpose of this corporation shall be: LEGAL SERVICES\ATTORNEY OFFICE

**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: NERA SHEFER, ESQ., 2999 NE 191<sup>st</sup> STREET, #PH-8, AVENTURA, FL 33180.

**ARTICLE VI BOARD OF DIRECTOR(S)**

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

**PRESIDENT**  
NERA SHEFER

2999 NE 191<sup>st</sup> STREET, #PH-8  
AVENTURA, FL 33180

**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 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of  
NOVEMBER, 2009.



INCORPORATOR

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

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

**SHEFER LAW FIRM, 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

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