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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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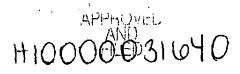
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# FLORIDA PROFIT/NON PROFIT CORPORATION LIDELL SANDERS, INC.

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ARTICLES OF INCORPORATION

SECRETARI OF STATE TALLAHASSEE. FLORIDA

OF

### LIDELL SANDERS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LIDELL SANDERS, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 4570 W. TRADEWINDS AVENUE, LAUDERDALE BY THE SEA, FL 33308

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$0.01.

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 VI**

The name and street address of the initial Registered Agent of this corporation shall be: KATHERINE A. LIDELL, 4570 W. TRADEWINDS AVENUE, LAUDERDALE BY THE SEA, FL 33308

#### ARTICLE VII

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

PRESIDENT KATHERINE A. LIDELL

4570 W. TRADEWINDS AVENUE LAUDERDALE BY THE SEA, FL 33308

#### ARTICLE VIII

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

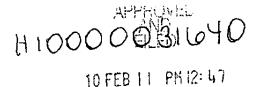
The undersigned has executed these Articles of Incorporation this 11th DAY OF FEBRUARY, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

05/11/5010 10:08 3020330000 EWBIKE COKB KII BVCE 03/04



# CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFT@BAHASSEE, FLORIDA

# LIDELL SANDERS, INC.

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.

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