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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

the financial coach companies, inc.

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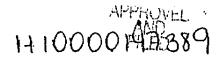
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EMPIRE CORP KIT

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Articles of Incorporation

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Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE FINANCIAL COACH COMPANIES, INC. 4600 TOUCHTON RD. E BLDG 100, SUITE 150 JACKSONVILLE, FL 32246

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

DAVID A. KOSSAK 4600 TOUCHTON RD. E BLDG. 100, SUITE 150 JACKSONVILLE, FL 32246

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
DAVID A. KOSSAK
4600 TOUCHTON RD. E
BLDG. 100, SUITE 150
JACKSONVILLE, FL 32246

Article 5: Incorporator Name and Address:

DAVID A. KOSSAK 4600 TOUCHTON RD. E BLDG. 100, SUITE 150 JACKSONVILLE, FL 32246

In witness whereof, I have subscribed my name:

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