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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

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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FLORIDA PROFIT/NON PROFIT CORPORATION JUSTIN WALLACE ASKINS, ESQ., PA

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6/27/2011

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ARTICLES OF INCORPORATION

11 JUN 27 AM 10: 19

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

JUSTIN WALLACE ASKINS, ESQ. PA

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 | NAME

The name of the corporation shall be: JUSTIN WALLACE ASKINS, ESQ. PA

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:

4324 BUTTERFLY ORCHID LANE NAPLES, FL 34119

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW, STRATEGIC AND FINANCIAL CONSULTING.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock with 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:

JUSTIN WALLACE ASKINS 4324 BUTTERFLY ORCHID LANE NAPLES, FL 34119

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRINCIPAL
JUSTIN WALLACE ASKINS, ESQ.
4324 BUTTERFLY ORCHID LANE
NAPLES, FL 34119

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 <u>JUNE 27th</u>, 2011.

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

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11 JUN 27 AM 10: 19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JUSTIN WALLACE ASKINS, ESQ. PA

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

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