Division of Corporations



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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION NAMIDAAN CORP.

| Certificate of Status | 0 |
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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

11-DEC 14 AM 8: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAMIDAAN CORP.

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: NAMIDAAN CORP.

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:
4000 HOLLYWOOD BLVD. SUITE 500 NORTH
HOLLYWOOD, FL 33021

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 individual 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 VI

FILED

The name and street address of the initial Registered Agent of this corporation shall be:

11 DEC 14 AM 8:59

PHILIP S. VOVA 4000 HOLLYWOOD BLVD, SUTIE 500 NORTH HOLLYWOOD, FL 33021

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII

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

PRESIDENT/DIRECTOR

ELIZABETH LEHMANN

4000 HOLLYWOOD BLVD, SUTIE 500 NORTH

HOLLYWOOD, FL 33021

SECRETARY/DIRECTOR
RICARDO SCHILKRUT
4000 HOLLYWOOD BLVD, SUTIE 500 NORTH
HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the incorporator(s) to these Article of incorporation shall be:

PHILIP S. VOVA 4000 HOLLYWOOD BLVD, SUTIE 500 NORTH HOLLYWOOD, FL 33021

The undersigned has executed these Articles of Incorporation this <u>14TH DAY</u>
OF <u>DECEMBER</u>, 2011.

INCORPORATOR

Signature

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

NAMIDAAN CORP.

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.

RÉGISTERED AGENT

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