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JAN-03-1995 13:01 FROM EMPIRE

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1/03/95

FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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MIAMI FL 33135-

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TALLAHASSEE, FL 32399

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PHONE: (305) 541-3694

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ETHRON CORP.

FAX AUDIT NUMBER: H95000000015

CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS

*Rec'd 1/9-2  
only 1/9-2  
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95 JAN -4 7:10:45

FILED

January 3, 1995

EMPIRE

SUBJECT: ETHRON CORP.  
REF: W95000000076

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida  
32314

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ARTICLES OF INCORPORATION  
OF  
ETHRON CORP.

FILED  
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RECEIVED  
CLERK OF DISTRICT COURT  
JAN 4 1995

ARTICLE I - NAME

The name of this Corporation is ETHRON CORP.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date  
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all  
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 per value, which said shares shall be designated as  
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is 8362 Pines Blvd. Suite 202 Pembroke Pines,  
FL 33024-6620

The name of the initial Registered Agent of this  
Corporation is, Byron Thelwell

85000000056H

MICHAEL K. FISH, C.P.A.  
12515 N. Kendall Drive  
Suite 304  
Miami, Florida 33188

(305) 279-8484

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) initial director.  
The number of directors may increase from time to time by the By-  
laws but shall never be less than one (1). The name and address  
of the initial director of this Corporation is:

Byron Thelwell  
8362 Pines Blvd. Suite 202  
Pembroke Pines, Florida 33024-6620

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

Byron Thelwell  
8362 Pines Blvd. Suite 202  
Pembroke Pines, Florida 33024-6620

**ARTICLE VIII**

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE IX - AMENDMENT**

This Corporation reserves the right to amend, rescind, or repeal  
any provisions contained in these Articles of Incorporation, and  
amendment thereof, and any right conferred upon the shareholders  
herein to this reservation.

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MICHAEL K. FISH, C.P.A.  
12515 N. Kendall Drive  
Suite 304  
Miami, Florida 33188

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## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of 1, 1995.

Byron Thelwell

*Byron Thelwell*

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 49.091 and any amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 3 day of 1, 1995.

Byron Thelwell  
Registered Agent

*Byron Thelwell*

H95000000015

MICHAEL K. FISH, C.P.A.  
12815 N. Kendall Drive  
Suite 304  
Miami, Florida 33186