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DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: OCARIZ GITLIN & COMPANY, P.A.
FAX AUDIT NUMBER: H95000006333
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95 JUN -7 PM 2:28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OCARIE GITLIN & COMPANY, P.A.

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 I NAME

The name of the corporation shall be: OCARIE GITLIN & COMPANY, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3211 PONCE DE LEON BLVD.
CORAL GABLES FLORIDA 33134

ARTICLE III PURPOSE

The purpose of this corporation shall be: To practice accounting.

ARTICLE IV 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 \$ 1.00 PAR VALUE.

RAY STORIMONT
EMPIRE CORPORATE KIT COMPANY
1402 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3694

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

NIRAM OCARIS
3211 PONCE DE LEON BLVD.
CORAL GABLES FLORIDA 33134

ARTICLE VI BOARD OF DIRECTOR(S)

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

NIRAM OCARIS
3211 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

MARK GITLIN
3211 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT
NIRAM OCARIS
3211 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

VICE PRESIDENT/SECRETARY
MARK GITLIN
3211 PONCE DE LEON BLVD.
CORAL GABLES FL 33134

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JUN-07-1995 10184 FROM EMPIRE

TO

19049224000 P.03

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.
1492 W. FLAGLER STREET #200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation
this 07 day of JUNE, 1995.

Ray C. Starnant
Incorporator

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JUN-17-1955 10104 FROM ENPIRE

TO

1944922-XXXX P.09

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

SIGNATURE

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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