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ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 EAST GAINES STREET MIAMI FL 33136-  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 922-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: MICHAEL STERN, P.A.  
FAX AUDIT NUMBER: H95000008880  
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ARTICLES OF INCORPORATION

OF

MICHAEL STERN, 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: MICHAEL STERN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7250 S.W. 39 TERRACE  
MIAMI FLORIDA 33155

ARTICLE III PURPOSE

The purpose of this corporation shall be: The practice of Real Estate.

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, having an individual par value of \$ 1.00

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Street # 200  
Miami, Florida 33135-2209  
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL STERN  
9210 S.W. 78 COURT  
MIAMI FLORIDA 33156

ARTICLE VI BOARD OF DIRECTOR(S)

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

MICHAEL STERN  
9210 S.W. 78 COURT  
MIAMI FLORIDA 33156

ARTICLE VII OFFICERS(S)

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

PRESIDENT/SECRETARY  
MICHAEL STERN  
9210 S.W. 78 COURT  
MIAMI FLORIDA 33156

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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 11 day of AUGUST, 1995.

Ray C. Stormont  
Incorporator

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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

*Michael Steer*  
Registered Agent

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