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SECRETARY OF STATE
TALLAHASSEE, FLORING

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1996

EMPIRE CORPORATE KIT COMPANY

MTANI, FL

SUBJECT: ARTHUR WILK, P.A. REF: W96000010985

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: E96000007150 Letter Number: 396A00025633

ARTICLES OF IMPORTURATION ARTHUR WILK, P.A.

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ARTICLE I - MAME

The name of the professional association is: ARTHUR WINK, P. M.

ARTICLE II - DURATION

This association shall be perpetual commencing the date of execution and acknowledgement of those Articles.

ARTICLE III - PURPOSE

This association is organized for the purpose of transacting any or all lawful business, including but not limited to:

b. Pursue its purposes and business in any and all locations

foreign and domestic.

c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.

d. Buy and sell real and personal property of any natura

whatepever.

e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.

ſ. Import and export wares, goods and merchandise of any

natura whatsoever.

- Carry on all or any of the business of manufacturers. producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, sacurities or interests of its own or of any other person, firm or corporation.

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEIGHMAN, ESQUIRE 1776 North Pine Island Road, Suite 118 Plantation, Florida 33322 Tal: (305) 474-2001 Florida Bar No: 334154

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the association.

- 1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.
 - m. Guarantee performance by any other person and/or entity.
- n. The association will deal with all matters pertaining to real estate.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) per value common stock.

AUTIOUS V - PRINCIPAL PLACE OF SUSTEERS

The principal place of business for ARTHUR WILK, P.A. is 8921 West Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE 1776 Pine Island Road Suite 118 Plantation, Florida 33322 Telephone (305) 474-2001

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name and address of the director of this corporation are:

NAME

ADDRESS

Arthur Wilk

8921 West Oakland Park Boulevard Sunrise, Florida 33351

ARTICLE VIII - INCOMPORATOR

The name and address of the person signing those articles is:

Arthur Wilk 8931 West Oakland Park Boulevard Sunrise, Florida 33351

ARTICLE IZ - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment heroto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of May, 1996.

ARTHUR WILK

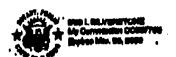
STATE OF FLORIDA COUNTY OF BROWARD

Sø.

The foregoing Articles of Theorporation were acknowledged before me this of day of 1996 by ARTHUR WILK, who is personally known to me for who has produced the foregoing identification orivers License 19420 944 44/9/0 and who did did not take an oath.

MOTARY PUBLIC STATE OF FLORIDA Name:

My Commission expires: Commission No:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIDE FOR THE SERVICE OF PROCESS WITEIN THIS STATE, MAMING AGENT UPON WEOM PROCESS MAY BE SERVED

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

That ARTHUR WILE, P.A., desiring to organize under FIRST; the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Brownrd County, State of Florida, has named HAROLD WEISSMAN, ESQUIRE, 1776 North Fine Island Road, Suits 118, Plantation, Florida as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> MEZRENDM REGISTERED AGENT