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EMPIRE CORPORATE KIT

P 05/18

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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
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CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ST. MARTIN ESOTERIC BOOKS AND SUPPLIES, INC.

FAX AUDIT NUMBER: H96000008258
DATE REQUESTED: 06/12/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:56:36
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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EMPIRE CORPORATE KIT

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(4)

ARTICLES OF INCORPORATION
OF
ST. MARTIN ESOTHRIC BOOKS AND SUPPLIES, INC.

ARTICLE I - NAME

The name of this Corporation is St. Martin Esoteric Books And Supplies, Inc.

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 purposes.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par 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 6704 SW 116 Place, #E, Miami, FL 33173.

The name of the initial Registered Agent of this Corporation is Jean-Harve Paul.

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Prepared By: Michael Fish, CPA
7700 N. Kendall Dr. #506
Miami, FL 33156
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:

Jean-Herve Paul
6704 SW 114 Place, #E
Miami, Florida 33173

ARTICLE VII - INCORPORATOR

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

Jean-Herve Paul
6704 SW 114 Place, #E
Miami, Florida 33173

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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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 12th day of June 1996.


Jean-Herve Paul

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 68.091 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 12th day of June, 1996.


Jean-Herve Paul
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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