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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: B.O.D., INC.

AUDIT NUMBER.....H96000015289

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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EMPIRE CORPORATE KIT
ARTICLES OF INCORPORATION
OF
E.O.D., INC.

P.07/16

H96000015289

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:

E.O.D., Inc.

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

20404 NE 15th Court
North Miami, Florida 33179

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

From: Steven Siegelau, C.P.A.
1700 University Drive
Suite 300
Coral Springs, Fl 33071
(954) 753-2222

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

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INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Gimmy Darhi
20404 NE 15th Court
North Miami, Florida 33179

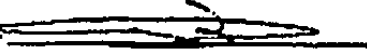
ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Gimmy Darhi
20404 NE 15th Court
North Miami, Florida 33179

The undersigned has executed these Articles of Incorporation this
28th day of October 1996.

Signature: 

Date: 10-28-96

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OCT-30-1996 12:56

EMPIRE CORPORATE KIT

P.09/16

H96000015289

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

E.O.D., Inc.

2. The name and address of the registered agent is:

Ginny Darhi
20404 NE 15th Court
North Miami, Florida 33179

Signature: _____

Date: 10-28-96

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: _____

Date: 10-28-96

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