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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: POMERANT ENTERPRISES, INC.

AUDIT NUMBER.....H96000015621

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

CERT. OF STATUS..0

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PAGES..... 2

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ARTICLES OF INCORPORATION

(Neatly print or type ALL INSERTS IN BLACK ink.)

ARTICLE I - CORPORATE NAME:POMERANT ENTERPRISES, Inc**ARTICLE II - CORPORATE POWERS:**

It may do any lawful business a corporation can do in Florida.

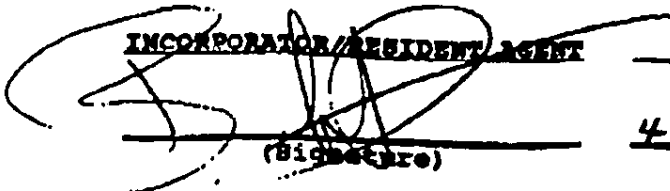
If a P.A., its main occupation is _____

ARTICLE III - AUTHORIZED CAPITAL:

It authorizes 5,000 common shares of \$1 par value. It will issue 500 shares initially.

ARTICLE IV - INCORPORATOR, DIRECTOR, REGISTERED AGENT, ADDRESS:

The incorporator will be initial director and resident agent. He makes, subscribes and files these Articles to form a Florida corporation. He accepts these positions and related statutory duties, including accepting service of process for the corporation. The address below is the principle address of the corporation and the resident agent.

INCORPORATOR/RESIDENT AGENTADDRESS
(Signature)443 FAIRMONT LANE
(Street - no P.O. Box)BRIAN POMERANT
(Name - Print)WESTON, FL 33326
(City, State, zip Code)

Michael Block CPA
830 NE 18 St.
Ft. Lauderdale, FL 33305
(305) 977-9447

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