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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: LAW OFFICES FRONNSTIN & ASSOCIATES

AUDIT NUMBER..... 196000018131

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

CERT. OF STATUS...0

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

EMPIRE CORPORATE KIT

SUBJECT: LAW OFFICES FRONSTIN & ASSOCIATES, INC.

REF: W960D0027241

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6933.

Dana Calloway Document Specialist FAX Aud. #: E96000013131 Letter Number: 496A00057732

ARTICLES OF INCORPORATION

H96 000018131

OF LAW OFFICES FRONSTIN & ASSOCIATES, INC.

Guy P. Fronstin, the undersigned incorporator, hereby associates himself and makes. subscribes, acknowledges and files, with the Secretary of State of the State of Florida, these Articles of Incorporation and forms a Corporation for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the Corporation shall be: LAW OFFICES FRONSTIN & ASSOCIATES, INC.

ARTICLEII

The initial post office address and principal office for the conduct of business of the Corporation is:

7040 West Palmetto Park Road #2501 Boca Raton, Florida 33433

ARTICLE III

The name of the Registered Agent at the next above address is:

Guy P. Fronstin

ARTICLE IV

Purpose and Powers

The general nature of the business to be transacted by the Corporation is to engage in the practice of law and to render legal services in compliance with Florida Statute Chapter 621.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock at One Dollar (\$1.00)

Prepared by: Guy P. Fronstin, Esq.
Thepared by: FBN. 962473 /(954) 489.0510
4700 N.W. 15th Quenue Bay A" FE. Laud., FL 33309

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ARTICLE VI

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Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

DIRECTOR(S)

NUMBER OF SHARES

CONSIDERATION

Guy P. Fronstin 7040 W. Palmetto Park Rd. #4 Suite 501 Boca Raton, FL 33433

100

\$100.00

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a rumber of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one cr more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLBIX

Amendments

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The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 17 day of Sept. 1996.

STATE OF FLORIDA

SS: 589-10-0749

COUNTY OF Browned.

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of https://www.to take acknowledgements personally appeared to me I nown to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official scal in the County and State named above this 17 day of Acolombon...... 1996.

NOTARY PUBLIC, State of Florida

My Commission Expires: 10/25/99.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that LAW OFFICES FRONSTIN & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 7040 W. Palmetto Park Rd. #4, Suite 501, Boca Raton, FL 33433

has named Guy P. Fronstin

Located at 7040 W. Palmetto Park Rd. #4, Suite 501, Boca Raton, FL 33433 as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named 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.

Registered Agent

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