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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: CAROL E. SOLOMON, INC.

AUDIT NUMBER.....H98000004034

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

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

CAROL E. SOLOMON, INC.

THE UNDERSIGNED, Carol Solomon, executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be: CAROL E. SOLOMON, INC.

ARTICLE II

EXISTENCE

This corporation shall commence existence upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

Prepared By:  
Jeffrey S. Grossman, Esq.  
3101 N. Federal Highway, #302  
Ft. Lauderdale, FL 33306  
(954) 568-1590  
FL Bar # 0778397

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To transact any and all lawful business under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

a. The aggregate number of shares which this corporation shall have authority to issue is the total sum of 10,000 shares, having an individual par value of \$1.00 per share.

b. The capital stock may be paid for in property, labor, services or cash.

c. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 4308 N.E. 22<sup>nd</sup> Avenue  
Ft. Lauderdale, FL 33308

Registered Agent: Carol E. Solomon

ARTICLE VII

ADDRESS

a. The principal office of this corporation shall be at:  
4308 N.E. 22nd, Ft. Lauderdale, FL 33308.

b. This corporation may have such other places of business

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in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

NAME: Carol E. Solomon

ADDRESS: 4308 N.E. 22<sup>nd</sup> Avenue  
Ft. Lauderdale, FL 33308

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of February 1998.

  
\_\_\_\_\_  
Carol Solomon, Incorporator

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carol Solomon, known to me and known by me to

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be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation. *showed me her Florida Drivers Lic.*

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 27 day of February, 1998.

*J. al.*  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



JEFFREY BOCK  
My Commission CC377122  
Expires Jun. 01, 1998  
Bonded by NAJ  
800-422-1000

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

In pursuance of Chapter 607.34, Florida Statutes, the  
following is submitted, in compliance with said Act:

First, that Carol E. Solomon, Inc. desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of Ft.  
Lauderdale, FL, Broward County, State of Florida, has named Carol  
Solomon, located at 4308 N.E. 22<sup>nd</sup> Avenue, Ft. Lauderdale, FL as  
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at 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.

  
Carol Solomon, Registered Agent

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