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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

NAME: THE LAW OFFICES OF KEITH C. PICKERING, P.A.

AUDIT NUMBER.....H98000008653

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

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

THE LAW OFFICES OF KEITH C. PICKERING, P. A.

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is The Law Offices of Keith C. Pickering, P. A.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 323 South Second Street, Fort Pierce, Florida 34950.

ARTICLE III. PURPOSE

The purpose of the corporation is to engage in every aspect of the business of rendering the same professional services to the public that an attorney at Law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Keith C. Pickering, 323 South Second Street, Fort Pierce, Florida 34950.

ARTICLE VI. OFFICER(S) AND DIRECTOR(S)

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Keith C. Pickering
Director/President

323 South Second Street
Fort Pierce, Florida 34950

Prepared by:

Keith C. Pickering, Esq.
323 South Second Street
Fort Pierce, FL 34950

Florida Bar No. 0539430
(561) 466-1599

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ARTICLE VII INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Keith C. Pickering, 323 South Second Street, Fort Pierce, Florida 34950.

ARTICLE VIII. TERM OF EXISTANCE

This corporation is to exist perpetually.


Keith C. Pickering, President

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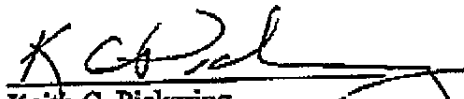
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is The Law Offices of Keith C. Pickering, P. A..
2. The name of the registered agent is Keith C. Pickering.
3. The address of the registered agent/registered office is 323 South Second Street, Fort Pierce Florida 34950.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Keith C. Pickering
Date: May 7 1998

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