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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SHLOMO & SHIMON, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Shlomo & Shimon, Inc.

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:
Shlomo & Shimon, Inc.
11010 Wiles Road
Coral Springs, FL 33067

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:
11010 Wiles Road
Coral Springs, FL 33067

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.

pared by:

STEVEN S. SIEGELAUB, C.P.A.
10139 N.W. 31ST STREET
SUITE 101
CORAL SPRINGS, FL 33065

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ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Stanislaw Koptiev
11010 Wiles Road
Coral Springs, FL 33067

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Stanislaw Koptiev
11010 Wiles Road
Coral Springs, FL 33067

The undersigned has executed these Articles of Incorporation
this 1st day of December 1998.

Signature: Stanislaw Koptiev

Date: 12.01.98

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CERTIFICATE OF DESIGNATED REGISTERED AGENT

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

1. The name of the corporation is:
Shlomo & Shimon, Inc.
2. The name and address of the registered agent is
Stanislaw Koptiev
11010 Wiles Road
Coral Spring, FL 33067

Signature: Stanislaw Koptiev

Date: 12.01.98

Having been named as the 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: Stanislaw Koptiev

Date: 12.01.98.

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