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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

LAW OFFICES OF RANDY M. WEBER, P.A.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Law Offices of Randy M. Weber, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Law Offices of Randy M. Weber, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1031 Ives Dairy Rd. # 228

North Miami Beach, FL. 33179

ARTICLE III PURPOSE

The purpose of this corporation shall be: The Practice of Law.

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 having an individual par value of One dollar (#1) per share.

Randy M. Weber, Esq. 1031 Ives Dairy Rd. #228 N.Miami Bch., FL 33779 (305) 653.7848 / FBNO. 0038880

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Prandy M. Weber, Esq.

1031 Ives Dairy Road, Suite # 228

North Miami Beach, FL 33179

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Randy M. Weber, Esq.
1031 Ives Dairy Road, Stite # 228
North Miami Beach, FL 33179

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

Pardy M. Weber, 2sq.

1031 Ives Dairy Road, Suite 228 North Miami Beach, FL 33179

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Randy M. Weber, Esq.
1031 Ives Dainy Road, Suite 228
North Miami Beach, FL 33179

Incorporator

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SECRETARY OF STATE
TALLAHASSEE ET MAILS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERBY 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.

REGISTERED AGENT

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SECRETARY OF STATE

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