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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3770

99 JAN -8 AM II: 15
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ADAMS & SILVESTRI LIMITED, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ADAMS & SILVESTRI LIMITED, INC. These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

ADAMS & SILVESTRI LIMITED, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3325 GRIFFIN ROAD #285 FT. LAUDERDALE, FL 33312

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 7,500 shares, having an individual par value of \$1.00

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: ZACHARY ADAMS 3325 GRIFFIN ROAD #285 FT. LAUDERDALE, FL 33312

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(8)

ZACHARY ADAMS PRES.

3325 GRIFFIN ROAD #285 FT. LAUDERDALE, FL 33312

GINA L. SILVESTRI VICE-PRES./SEC./TREAS.

3325 GRIFFIN ROAD #285 FT. LAUDERDALE, FL 33312

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this STH day of JANUARY , 1999.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

Pirct that	ADAMS & SILVESTRI LIMITED, INC.	
	(Name of Corporation)	
desiming to organize und	er the laws of the State ofFLORIDA	
_	(ETOTTER)	
with its principal office, as indicated in the articles of		
incorporation has named	ZACHARY ADAMS	
_	(Name of Registered Agent)	
located at3325	GRIFFIN ROAD #285	
	DALE County of BROWARD	
City ofFT. LAUDERI	(County)	
City of <u>FT. LAUDERI</u> (City)	(comc)	

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

